



# LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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**Training • Connecting • Developing Illinois' Workforce**

### CEO MEETING AGENDA

#### **Phone/Web Conference**

Wed, May 13, 2020 2:30 PM - 4:00 PM (CDT)  
<https://www.gotomeet.me/LLWA/may-ceo-meeting>  
+1 (571) 317-3122 **Access Code:** 334-262-973

**Welcome:** Sarah Graham, Executive Director

**Roll Call:** Larry Peterson, Chair

**Approval of Minutes:** (pgs. 2-6) March 2020 →

ACTION

#### **Program Information Review:**

1. County Liaison Reports (pgs.7-16)
2. Special Grant Projects - Trade, Youth Providers (pgs.17-19) Michelle B.
3. Enrollment/ Performance Reports (pgs. 20-22) Michelle G.
4. Approval of Standing Reports →

ACTION

#### **Fiscal Information Review:**

1. Expenditure & Grant Reports (pg.23-27) Diane J. →

ACTION

#### **Administrative Information:**

1. Director's report (pgs.28-34) Sarah Graham →
  2. Action Items for Approval
    - **Approve Grants: 1E Grant (\$150,000) and Apprenticeship (\$96,500)**
    - **Transfer Dislocated to Adult (\$60,000)**
    - **Approval to process Intent to Apply for OSO**
    - **LLCC New Programs List**
    - **Policy updates**
    - **Approval to Hire (due to relocation, salary between \$38,000-\$40,000)**
- Approval of Action Items →

ACTION

ACTION

#### **Executive Session:**

1. One Stop Operator Approval

ACTION

#### **Announcements/Upcoming Events:**

1. Next CEO Meeting-September 16, 2020 from 2:30 pm to 3:30 pm
2. Next WIB Meeting-September 21, 2020 from 4:30 pm to 6:00 pm

#### **Public Comment:**

**Adjournment** →

ACTION

A Partner in the Illinois workNet™ Centers  
Serving the counties of Cass, Christian, Logan, Menard and Sangamon