



LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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Training • Connecting • Developing Illinois' Workforce

WIB MEETING AGENDA

May WIB Meeting

Mon, May 18, 2020 4:30 PM - 5:30 PM

<https://global.gotomeeting.com/join/526796133>

+1 (786) 535-3211

Access Code: 526-796-133

Welcome: Sarah Graham, Executive Director

Approval of Minutes: (pg.2) March 2020 →

ACTION

Program Information:

1. County Liaison and Business Reports (pgs. 3-12)
2. Special Grant Projects - Trade, Youth Providers (pgs.13-15)
3. Enrollment/ Performance Reports (pg. 16-18)
4. Approval of Standing Reports →

ACTION

Fiscal Information

1. Expenditure & Grant Reports (pg. 19) Diane J. →

ACTION

Administrative Information

1. Director's report (pgs.20-21) Sarah Graham →
2. Action Items for Approval
 - **Approve Grants: 1E Grant (\$150,000) and Apprenticeship (\$96,500)**
 - **Transfer Dislocated to Adult (\$60,000) (pg. 22)**
 - **Approval to process Intent to Apply for OSO**
 - **LLCC New Programs List (pg. 23-24)**
 - **Policy Updates (pg. 25)**
 - **Approval to Hire (due to relocation, salary between \$38,000-\$40,000) (pg. 26)**

ACTION

Approval of Action Items →

ACTION

Announcements/Upcoming Events

1. Next CEO Meeting- June 10th 2:30 p.m. to 4:00 p.m.
September 16th, 2020 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting- Email Vote to Approve Additional Items, after June 10th CEO meeting.
September 21st 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