



# LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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Training • Connecting • Developing Illinois' Workforce

## CEO SPECIAL MEETING AGENDA

Wed, Jun 10, 2020 2:30 PM - 3:15 PM (CDT)  
<https://global.gotomeeting.com/join/654742365>  
+1 (872) 240-3212  
**Access Code:** 654-742-365

**Welcome:** Sarah Graham, Executive Director

**Roll Call:** Larry Peterson, Chair

**Approval of Minutes:** (pgs.2-4) May 2020 →

ACTION

### **Fiscal Information Review:**

1. Expenditure, Grant and 2020 Budget Reports (pg. 5) Diane J. →  
ACTION

### **Administrative Information:**

1. Action Items for Approval
  - **New Dell Computers for staff**
  - **OSO Recertification**Approval of Action Items →

ACTION

### **Executive Session:**

ACTION

### **Announcements/Upcoming Events:** (pg. 6)

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