



**LAND OF LINCOLN WORKFORCE BOARD**

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

**CEO MEETING AGENDA**

**Wednesday, September 16, 2020 at 2:30 p.m.**

**Phone/Web Conference:**

<https://global.gotomeeting.com/join/803833757>

United States: [1 877 309 2073](tel:18773092073)

**Access Code:** 803-833-757

**Welcome:** Larry Peterson, Chair of WIB

**Roll Call:** Larry Peterson, Chair

**Approval of Minutes:** (pg. 1) June 2020 → ACTION

**Program Information Review:**

County Liaison and Business Reports (pgs. 2-10)  
Contractors & Special Projects - Trade, Youth Providers (pgs. 11-12)  
Center Activity/Enrollment/ Performance Reports (pgs. 13-15)  
Approval of Standing Reports → ACTION

**Fiscal Information Review:**

Expenditure & Grant Reports (pgs. 16-20) Diane J. → ACTION

**Administrative Information:**

Director's Report (pgs. 21-30) Sarah Graham → ACTION

Action Items for Approval

- Approval of Youth Contract with Fishes & Loaves (\$150,000)**
- Fiscal Operations Policy Change (Diane Jones)**
- Board Appointments and Approvals**
- Reappointment of CEO/WIB Chair and Vice Chair (2 years)**
- Training Provider/Approved Program list (New LLCC Program)**
- Approval to hire-Workforce Specialist (\$38,000-\$40,000)**

Approval of Action Items → ACTION

**Executive Session:**

New Business ACTION

**Announcements/Upcoming Events:** (pg.32)

Next CEO Meeting-TBD due to Veteran's Day holiday  
Next WIB Meeting-November 16, 2020 from 4:30 pm to 6:00 pm  
2021 Meeting Schedule

**Public Comment:**

**Adjournment** → ACTION