



# LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

1300 South Ninth Street Springfield, Illinois 62703-2725  
Phone 217-524-5996 | Fax 217-524-6096 | TTY 217-558-3530  
www.worknet20.org

## Training • Connecting • Developing Illinois' Workforce

### CEO MEETING AGENDA

Wednesday, March 17<sup>th</sup>, 2021 at 2:30 PM

Zoom- Phone/Web Conference: 833 548 0282 US Toll-free

<https://zoom.us/j/91535916850?pwd=aWY5ekdHZUwrMUlnUXp4ZDBlNnZkdz09>

Meeting ID: 915 3591 6850 - Passcode: 679117

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

**Roll Call:** Larry Peterson, Chair

**Approval of Minutes:** (pgs.1-3) November 2020 → ACTION

**Program Information Review:**

1. County Liaison and Business Services Reports (pgs.4-11)
2. Contractors & Special Projects - Trade, Youth Providers (pgs.12-14)
3. Center Activity/ Enrollment/ Performance Reports (pgs.15-17)
4. Approval of Standing Reports → ACTION

**Fiscal Information Review:**

1. Expenditure & Grant Reports (pgs.18-22) Diane J. → ACTION

**Administrative Information:**

1. Director's Report (pgs.23-27) Sarah Graham → ACTION
  2. Action Items for Approval (pgs.28-32)
- **Youth Contracts Extension**
  - **New Programs to Approve (LLCC)**
  - **Policy Changes**
    - ITA Policy
    - Support Policy
    - Incumbent Worker Policy
    - Youth Incentive Policy
  - **New WIB Appointment**  
Approval of Action Items → ACTION

**Executive Session:**

1. New Business → ACTION

**Announcements/Upcoming Events:** (pg.33)

1. Next CEO Meeting- May 19, 2021 (2:30 PM)
2. Next WIB Meeting- May 24, 2021 (4:30 PM)
3. 2021 Meeting Schedule
  - November CEO Meeting Date

**Public Comment:**

**Adjournment** → ACTION