

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

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 . .o Incumbent Worker Policy . .o Incumbent Worker Policy . .o Nuew Business → ACTION Approval of Action Items → ACTION Executive Session: . .1. New Business → . Announcements/Upcoming Events: (pg.33) .1. Next UIB Meeting: May 19, 2021	<u>CEO MEETING AGENDA</u> Wednesday, March 17 th , 2021 at 2:30 PM Zoom- Phone/Web Conference: 833 548 0282 US Toll-free <u>https://zoom.us/j/91535916850?pwd=aWY5ekdHZUwrMUInUXp4ZDBINnZkdzt</u> Meeting ID: 915 3591 6850 - Passcode: 679117	<u>09</u>
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