



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, May 19th, 2021 at 2:30 p.m.

Zoom- Phone/Web Conference: 877 853 5257 US Toll-free

<https://zoom.us/j/93081516446?pwd=WHhHZURqSVZySFJHZ3crYIU5MmFHQT09>

Meeting ID: 930 8151 6446 - Passcode: 061283

Welcome: Larry Peterson, WIB Chair

Roll Call: Larry Peterson, WIB Chair

Approval of Minutes: (pgs.1-4) March 2021 →

ACTION

Program Information Review:

1. County Liaison and Business Services Reports (pgs.5-12)
2. Contractors & Special Projects - Trade, Youth Providers (pgs.13-15) Michelle B.
3. Center Activity/ Enrollment/ Performance Reports (pgs.16-18) Michelle G.
4. Approval of Standing Reports →

ACTION

Fiscal Information Review:

1. Expenditure & Grant Reports (pgs.19-23) Diane J. →

ACTION

Administrative Information:

1. Director's Report (pgs.24-25) Sarah Graham →
2. Action Items for Approval (pgs.26-33)
 - **Transfer of Funds (\$170,000 from Dislocated to Adult)**
 - **Program Allocations for program year 2021 (refer to handout)**
 - **Youth Contracts-Additional Funding Request (increase from last meeting)**
 - **MOU Budget (Diane Jones will review)**
 - **21-Formula Operating Budget (Diane Jones will review)**
 - **New Program to Approve (LLCC-Early Childhood Care)**
 - **Policy Changes (refer to policies in packet)**

ACTION

Executive Session:

1. New Business →

ACTION

Announcements/Upcoming Events: (pg.34-37)

1. Next CEO Meeting- (September 15, 2021- 2:30 PM)
2. Next WIB Meeting- (September 20, 2021 - 4:30 PM)
3. November CEO Meeting Date
4. Board Certification from DCEO

Public Comment:

Adjournment →

ACTION