



LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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Training • Connecting • Developing Illinois' Workforce

WIB MEETING AGENDA

Monday - May 24, 2020 4:30 p.m.

Zoom/ Phone/Web-Conference

Meeting ID: 992 5759 0296 - Passcode: 262547

<https://zoom.us/j/99257590296?pwd=cE5VYnp0RlFXWjM1UnQ5ZjJkMFVFUT09>

Welcome: Larry Peterson, Chair

Approval of Minutes: (pgs.1-5) March 2021 → ACTION

Program Information:

1. County Liaison and Business Services Reports (pgs.6-13) Michelle Brookens
2. Contractors & Special Projects - Trade, Youth Providers (pgs.14-16) Michelle Brookens
3. Center Activity/Enrollment/Performance Reports (pgs.17-19) Michelle Griebler
4. Approval of Standing Reports → ACTION

Fiscal Information:

1. Expenditure & Grant Reports (pgs.20) Diane Jones → ACTION

Administrative Information:

1. Director's Report (pgs.21-30) Sarah Graham → ACTION
2. Action Items for Approval
 - **Transfer of Funds (\$170,000 from Dislocated to Adult)**
 - **Program Allocations for program year 2021/Grant Approval (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)**
3. Approval of Action Items → ACTION

Around The Table: (Open Board Discussion)

1. County and company workforce needs

Announcements/Upcoming Events: (pg.31-35)

1. Teamsters Local 916 Job Fair- June 4-5, 2021
2. Next CEO Meeting- September 15, 2021 (2:30 PM)
3. Next WIB Meeting- September 20, 2021 (4:30 PM)
4. 2021 Meeting Schedule- calendar invites will be sent out tomorrow
5. Board Certification from DCEO

Public Comment:

Adjournment → ACTION