



Training • Connecting • Developing Illinois' Workforce

CEO MEETING AGENDA

Wednesday, March 15, 2023 at 2:30 p.m.

Zoom Meeting:

https://us06web.zoom.us/j/87910689087?pwd=a1FIRzBMeTVZbERMVWxrZ3hRQWp0Zz09

Meeting ID: 879 1068 9087 Passcode: 235013

(833) 548 0282 US Toll Free

Welcome: Vic Martinek, Chair of WIB

Roll Call: Vic Martinek (pg. 1)

Approval of Minutes: (pgs. 2-4) November 2022 → ACTION

Program Information Review:

- 1. County Liaison Reports (pgs. 5-10)
2. Business Services (pgs. 11-12)
3. Special Grant Projects - Trade, Youth Providers (pgs. 13-15)
4. Center Activity / Enrollment / Performance Reports (pgs. 16-18)
5. 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. 24-29) Sarah Graham → ACTION
2. Action Items for Approval
- Monitoring Results
- New training program (LLCC-Diesel Mechanic program)
- OSO Agreement (extend through 2024)
- Youth Contracts (extend current youth contracts)
- Transfer of Funds (up to \$170,000 from Dislocated Worker to Adult)
Approval of Action Items → ACTION

Executive Session:

- 1. New Business ACTION

Announcements/Upcoming Events: (pg. 31)

- 1. Next CEO Meeting- from 2:30 pm to 4:00 pm
2. Next WIB Meeting- from 4:30 pm to 6:00 pm
3. 2023 Meeting Schedule

Public Comment:

Adjournment → ACTION