



# LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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## Training • Connecting • Developing Illinois' Workforce

### WIB MEETING AGENDA

Monday, March 20, 2023 at 4:30 p.m.

Zoom Meeting:

<https://us06web.zoom.us/j/82269040581?pwd=RUIWZnFzeGVKVWhwMTJXdUg1NXdhZz09>

Meeting ID: 822 6904 0581 Passcode: 111989

(833) 548 0276 US Toll Free

**Welcome:** Vic Martinek, Chair of WIB

**Roll Call:** Vic Martinek

**Approval of Minutes:** (pgs. 1-2) November 2022 → ACTION

**Program Information Review:**

1. County Liaison Reports (pgs. 3-8)
2. Business Services (pgs. 9-10)
3. Special Grant Projects - Trade, Youth Providers (pgs. 11-13)
4. Center Activity/Enrollment / Performance Reports (pgs. 14-16)
5. Approval of Standing Reports → ACTION

**Fiscal Information Review:**

1. Expenditure & Grant Reports (pgs. 17-21) Diane J. → ACTION

**Administrative Information:**

1. Director's report (pgs. 22-27) 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 - May 10, 2023 from 2:30 pm to 4:00 pm
2. Next WIB Meeting - May 15, 2023 from 4:30 pm to 6:00 pm
3. 2023 Meeting Schedule

**Public Comment:**

**Adjournment** → ACTION