



LAND OF LINCOLN WORKFORCE ALLIANCE
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Training • Connecting • Developing Illinois' Workforce

CEO MEETING AGENDA

Monday, June 12th, 2023 at 2:30 p.m.
1300 S. 9th Street
Springfield, Illinois 62703

Welcome: Vic Martinek, Chair of WIB

Roll Call: Vic Martinek (pg. 1)

Approval of Minutes: (pgs. 2-4) March 2023 → ACTION

Program Information Review:

1. County Liaison Reports (pgs. 5-10) – Career Planners
2. Business Services (pg. 11-12) – Michelle Brookens
3. Special Grant Projects - Trade, Youth Providers (pgs. 13-15) – Michelle Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 16-18)
5. Approval of Standing Reports → ACTION

Fiscal Information Review:

1. Expenditure & Grant Reports (pgs. 19-24) – Diane Jones
2. PY' 23 Budget Presentation (pg. 24 & handout) – Diane Jones → ACTION

Administrative Information:

1. Director's report (pgs. 25-27) – Sarah Graham → ACTION
2. Action Items for Approval
 - **PY' 23 Funding Allocations** (pg. 28)
 - **Update on Youth Contract Renewals (CACC, Fishes & Loaves, LEC)** (pg. 29)
 - **Annual Policy Updates/Changes** (pg. 30)
 - **Approval to hire Accounting Technician**
 - **Approval to hire Program Assistant**
3. Approval of Action Items → ACTION

Executive Session:

1. New Business ACTION

Announcements/Upcoming Events: (pgs. 31-32)

1. Next CEO Meeting - September 13th, 2023 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting - September 18th, 2023 from 4:30 p.m. to 6:00 p.m.
3. 2023 Meeting Schedule

Public Comment:

Adjournment → ACTION

Partner in the Illinois workNet Centers
Serving the counties of Cass, Christian, Logan, Menard and Sangamon