



LAND OF LINCOLN WORKFORCE ALLIANCE
1300 South Ninth Street, Springfield, Illinois 62703-2725
Phone 217-524-5996|Fax 217-524-6096|TTY 711
www.worknet20.org www.illinoisworknet.com

Training • Connecting • Developing Illinois' Workforce

CEO MEETING AGENDA

Wednesday, September 13th, 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. 2-5) June 2023 → ACTION

Program Information Review:

1. County Liaison Reports (pgs. 6-11) – Brookens, Dean, Lathan, Minert, Sugars,
2. Business Services (pgs. 12-13) – M. Brookens
3. Special Grant Projects - Trade, Youth Providers (pgs. 14-15) – M. Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 16-18) M. Griebler
5. Approval of Standing Reports → ACTION

Fiscal Information Review:

1. Expenditure & Grant Reports (pgs. 19-24) – D. Jones → ACTION

Administrative Information:

1. Director's report (pgs. 25-27) – S. Graham → ACTION
2. Action Items for Approval
 - **Transfer \$300,000 from Dislocated Worker to Adult**
 - **Recertification of WIB and members** (pgs. 28-29)
 - **Approved programs** (pgs. 30-31)
 - **QUEST Grant (\$350,000)**
 - **Supplemental WIOA Funding (\$228,643)**
 - **Approval to hire Workforce Specialist (\$42,000)**
3. Approval of Action Items → ACTION
4. New CEO/WIB Portal – G. Black Ford

Executive Session:

1. New Business → ACTION

Announcements/Upcoming Events: (pg. 32)

1. Next CEO Meeting- November 8, 2023 from 2:30 pm to 4:00 pm
2. Next WIB Meeting- November 13, 2023 from 4:30 pm to 6:00 pm (awards meeting/event)

Public Comment:

Adjournment → ACTION

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