



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

### WIB MEETING AGENDA

Monday, September 18th, 2023 at 4:30 p.m.  
Northfield Inn & Conference Center – 3280 Northfield Dr.  
Springfield, Illinois 62702

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

**Roll Call:** Sarah Graham (pg. 1-2)

**Approval of Minutes:** May 2023 (pgs. 3-6) → ACTION

#### **Program Information Review:**

1. County Liaison Reports (pgs. 7-12) Michelle Brookens
2. Business Services (pgs. 13-14) Michelle Brookens
3. Special Grant Projects: Trade, Youth Providers (pgs. 15-16) Michelle Brookens
4. Center Activity/Enrollment/Performance Reports (pgs. 17-19) Michelle Griebler
5. Approval of Standing Reports → ACTION

#### **Fiscal Information Review:**

1. Expenditure & Grant Reports (pgs. 20-25) Diane Jones → ACTION

#### **Administrative Information:**

1. Director's report (pgs. 26-28) Sarah Graham → ACTION
2. Action Items for Approval (pg. 26)
  - **Transfer \$300,000 from Dislocated Worker to Adult**
  - **Recertification of WIB and members** (pgs. 1-2)
  - **New Training Provider Recommendations** (pgs. 29-30)
  - **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 Demonstration (handout)

#### **Around the Table:**

1. New Business → ACTION

#### **Announcements/Upcoming Events:** (pg. 31)

1. Next CEO Meeting – November 8, 2023 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting – November 13, 2023 from 4:30 p.m. to 6:00 p.m. (Awards Banquet)

#### **Public Comment:**

**Adjournment** → ACTION