



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

CEO MEETING AGENDA

Wednesday, November 8th, 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. 2-6) September 2023 → ACTION

Program Information Review:

1. County Liaison Reports (pgs. 7-12) - Sugars, Dean, Griebler, Brookens
2. Business Services (pgs. 13-14) - Brookens
3. Special Grant Projects - Trade, Youth Providers (pgs. 15-17) - Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 18-20) - Griebler
5. Approval of Standing Reports → ACTION

Fiscal Information Review:

1. Budget Worksheet Report 2024 (pgs. 21-23) - Jones
2. Expenditure & Grant Reports (pgs. 24-27) - Jones
3. PY '23 Operating Budget (pg. 28) - Jones → ACTION

Administrative Information:

1. Director's report (pgs. 29-31) - Graham → ACTION
2. Action Items for Approval
 - **RFQ for Consulting Service to complete OSO process**
 - **Youth RFP for Youth Contracts**
 - **DHS Grant (\$400,000)**
 - **MOU corrections (list sites on budget and add cost allocation info)**
 - **Monitoring of Youth Contracts**
 - **Approval to Hire (Workforce Specialist/Career Planner)**
3. Approval of Action Items → ACTION

Executive Session:

1. New Business → ACTION

Announcements/Upcoming Events: (pgs. 32-33)

1. Annual Report (Separate Packet)
2. 2024 Meeting Schedule
3. Awards List
4. Next CEO Meeting- March 13, 2024 from 2:30 pm to 4:00 pm (Remote)
5. Next WIB Meeting- March 18, 2024 from 4:30 pm to 6:00 pm (Remote)

Public Comment:

Adjournment → ACTION

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