



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

CEO MEETING AGENDA

Wednesday, March 13, 2024 at 2:30 p.m.

Zoom Meeting:

<https://us06web.zoom.us/j/7748947128?pwd=OhNJ5coEKakjB6BfQiCMYRMimFzeCF.1&omn=86945724479>

Meeting ID: 774 894 7128 Passcode: 31324

833 548 0276 US Toll-free

Welcome: Vic Martinek, Chair of WIB

Roll Call: Vic Martinek

Introductions: New Sangamon County CEO and Logan County Liaison

Approval of Minutes: (pgs. 2-6) November 2023 → ACTION

Program Information Review:

1. County Liaison Reports (pgs. 7-11)
2. Business Services M. Brookens (pgs. 12-13)
3. Special Grant Projects – M. Brookens QUEST, SSG Youth Providers (pgs. 14-17)
4. Center/ Enrollment / Performance Reports M. Griebler (pgs. 18-20)
5. Approval of Standing Reports → ACTION

Fiscal Information Review:

1. Expenditure & Grant Reports (pgs.) D. Jones (pgs. 21-25)→ ACTION

Administrative Information:

1. Director's report (pgs. 26-27) M. Griebler→ ACTION
2. Action Items for Approval
 - **WIB Appointments**
 - **Regional and Local Plans, emailed 02/14/24**
 - **OSO Procurement, Independent Consultant Marcella Consulting Corporation (V. Martinek)**
 - **Youth Contracts (CACC, Fishes and Loaves, LEC) (pg. 28)**
 - **New Training Provider/Program (pg. 29)**
 - **Approval to Hire, Technical Resource Specialist**
- Approval of Action Items → ACTION

Executive Session:

1. New Business ACTION

Announcements/Upcoming Events: (pg. 30)

1. Next CEO Meeting 05/15/24- from 2:30 pm to 4:00 pm
2. Next WIB Meeting 05/20/24- from 4:30 pm to 6:00 pm
3. UIS Career Connections March 21st
4. OSO Proposals are due April 5th
5. PY' 24 Funding Allocations, May 2024
6. One Stop Operator Certification, due June 30th.

Public Comment:

Adjournment → ACTION