



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

Monday, June 12th, 2023 at 2:30 p.m.  
1300 S. 9<sup>th</sup> 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 13<sup>th</sup>, 2023 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting - September 18<sup>th</sup>, 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