



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. 9<sup>th</sup> Street  
Springfield, Illinois 62703

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

**Roll Call:** Vic Martinek (pg. 1)

**Approval of Minutes:** (pgs. 2-5) 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**