Training • Connecting • Developing Illinois' Workforce

WIB MEETING AGENDA

Monday, March 18th, 2024at 4:30 p.m.

https://us06web.zoom.us/j/7748947128?pwd=OhNJ5coEKakjB6BfQiCMYRMimFzeCF.1&omn=87084707169

Meeting ID: 774 894 7128, Passcode: 31324

833 548 0276 US Toll-free

Welcome: Vic Martinek, Chair of WIB

Roll Call: Vic Martinek (pg. 1-2)

Approval of Minutes: November 2023 (pgs. 3-7) →   ACTION

Around the Table:
1. New Business   ACTION

Program Information:
1. County Liaison Reports (pgs. 8-12) M. Brookens
2. Business Services (pgs. 13-14) M. Brookens
3. Special Grant Projects - QUEST, SSG, Youth Providers (pgs. 15-18) M. Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 19-21) M. Griebler
5. Approval of Standing Reports →   ACTION

Fiscal Information:
1. Expenditure & Grant Reports (pgs. 22-26) D. Jones →   ACTION

Administrative Information:
1. Director's report (pgs. 27-28) M. Griebler →   ACTION
2. **Action Items for Approval**
   - **Regional and Local Plans, emailed 02/14/24**
   - **OSO Procurement, Independent Consultant Marcella Consulting Corporation**
   - **Youth Contracts (CACC, Fishes and Loaves, LEC)** (pg. 29)
   - **New Training Provider Program** (pg. 30)
   - **Approval to Hire, Technical Resource Specialist**
3. **Approval of Action Items** →   ACTION

Announcements/Upcoming Events: (pgs. 31-32)
1. Next CEO Meeting – May 15th, 2024 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting – May, 20th, 2024 at Northfield CC from 4:30 p.m. to 6:00 p.m.
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
7. 2024 Meeting Schedule

Public Comment:

Adjournment   →   ACTION

Partner in the Illinois workNet Centers

Serving the counties of Cass, Christian, Logan, Menard and Sangamon