



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

### WIB MEETING AGENDA

Monday, May 15th, 2023 at 4:30 p.m.

Northfield Inn & Conference Center (Topaz Room) – 3280 Northfield Dr.  
Springfield, Illinois 62702

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

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

**Approval of Minutes:** March 2023 (pgs. 3-5) → ACTION

#### **Program Information Review:**

1. County Liaison Reports (pgs. 6-11) Michelle Griebler
2. Business Services (pg. 12) Sarah Graham
3. Special Grant Projects - Trade, Youth Providers (pgs. 13-14) Michelle Griebler
4. Center Activity /Enrollment / Performance Reports (pgs. 15-17) Michelle Griebler
5. Approval of Standing Reports → ACTION

#### **Fiscal Information Review:**

1. Expenditure & Grant Reports (pgs. 18-22) Diane Jones
2. PY' 23 Budget Presentation (Handout to be provided at meeting) → ACTION

#### **Administrative Information:**

1. Director's report (pgs. 23-24) → ACTION
2. Action Items for Approval
  - PY' 23 Funding Allocations (\$717,689 Adult, \$934,115 DW, \$737,361 Youth) (pg. 25)
  - Update on Youth Contract Renewals (CACC, Fishes & Loaves, LEC) (pg. 26)
  - Annual Policy Updates/Changes (pg. 27)
3. Approval of Action Items → ACTION

#### **Around the Table:**

1. New Business → ACTION

#### **Announcements/Upcoming Events:** (pgs. 28-29)

1. Next CEO Meeting – June TBD, 2023 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting – September 18, 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