



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

CEO MEETING AGENDA

**Wednesday, May 15th, 2024 at 2:30 p.m.
 1300 South 9th Street, Springfield, IL 62703**

Welcome: Vic Martinek, Chair of WIB

Roll Call: Vic Martinek

Approval of Minutes: (pgs. 2-7) March 2024 → ACTION

Program Information Review:

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

Fiscal Information Review:

- 1. Expenditure & Grant Reports – D. Jones (pgs. 22-26) → ACTION
- 2. PY'24 Funding Allocations (if available) → ACTION
- 3. PY'24 Budget (if allocations are available) → ACTION

Administrative Information:

- 1. Director's report – M. Griebler (pg. 27) → ACTION
- 2. Action Items for Approval
 - **PY'24 MOU and signatures**
 - **One Stop Operator (Vic)**
 - **New Provider/Program LLCC (pg. 28)**
 - **Youth Contracts (CACC, Fishes and Loaves Final)**
 - **Approval to Hire Fiscal Services, Accounting Technician**
 - **Annual Policy Updates/Review (pgs. 29-30)**
- Approval of Action Items → ACTION

Executive Session:

- 1. Approval of November Executive Session Minutes (Separate Attachment) → ACTION

Announcements/Upcoming Events: (pg. 32)

- 1. Next CEO Meeting 09/11/24- from 2:30 pm to 4:00 pm
- 2. Next WIB Meeting 09/16/24- from 4:30 pm to 6:00 pm

Public Comment:

Adjournment → ACTION