



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

WIB MEETING AGENDA

Monday, May 20th, 2024 at 4:30 p.m.

Northfield Conference Center, 3280 Northfield Drive, Springfield, IL 62702

Welcome: Vic Martinek, Chair of WIB

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

Approval of Minutes: March 2024 (pgs. 3-8) → ACTION

Special Presentation- IDES, LWIA 20 Labor Market Information (Logan Taira)

Program Information:

1. County Liaison Reports (pgs. 9-14) M. Brookens
2. Business Services (pg. 15) M. Brookens
3. Special Grant Projects - QUEST, SSG, Youth Providers (pgs. 16-19) M. Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 20-22) M. Griebler
5. Approval of Standing Program Reports → ACTION

Fiscal Information:

1. Expenditure & Grant Reports (pgs. 23-27) D. Jones → ACTION
2. Updates on PY' 24 Funding Allocations and Budget

Administrative Information:

1. Director's report (pg. 28) M. Griebler → ACTION
2. **Action Items for Approval**
 - **One Stop Operator (Vic, Jeff Marcella, Marcella Consulting)**
 - **New Provider/Program LLCC**
 - **Update PY' 24 Youth Contracts (CACC, Fishes and Loaves, Final)**
 - **Approval to Hire Fiscal Services, Accounting Technician**
 - **Annual Policy updates/review**

Approval of Action Items → ACTION

Around the Table:

1. New Business
2. County/Business Workforce Needs

Announcements/Upcoming Events: (pgs. 29-33)

1. Next CEO Meeting – September 11th, 2024 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting – September 16th, 2024 at Northfield CC from 4:30 p.m. to 6:00 p.m.

Public Comment:

Adjournment → ACTION