



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 11th, 2024 at 2:30 p.m.
1300 South 9th Street, Springfield, IL 62703

Welcome: Vic Martinek, Chair of WIB

Roll Call: Guenevere Black Ford

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

Program Information Review:

- 1. County Liaison Reports (pgs. 8-13)
- 2. Business Services – M. Brookens (pgs. 14-15)
- 3. Special Grant Projects – M. Brookens QUEST, SSG Youth Providers (pgs. 16-18)
- 4. Center/Enrollment/Performance Reports – M. Griebler (pgs. 19-21)
- 5. Approval of Standing Program Reports → ACTION

Fiscal Information Review:

- 1. PY'24 Funding Allocations (pg. 31) → ACTION
- 2. PY'24 Operating Budget (pg. 27) → ACTION
- 3. Approval of PY' 24 SSG Grant \$398,192 ACTION
- 4. Transfer \$290,000 formula funds from Dislocated Worker to Adult ACTION
- 5. Expenditure & Grant Reports – D. Jones (pgs. 22-27) → ACTION
- 6. Annual Fiscal policies → ACTION
- 7. Fiscal Monitoring of Contractual Youth Service Providers → ACTION

Administrative Information:

- 1. Director's report – M. Griebler (pgs. 28-29) → ACTION
- 2. Action Items for Approval
 - **WIB Reappointments/New Appointment**
 - **WIB Chair/ Vice Chair**
 - **One Stop Center Certification**
 - **Regional and Local Plan Revisions**
 - **MOU Revisions**
 - **Regional/Local Plan and MOU Revisions**
 - **New Provider/Programs LLCC (pg. 30)**
 - **Approval to Hire Career Planner (Logan Liaison) and Technical Resource Specialist**

Approval of Action Items → ACTION

Executive Session:

- 1. Approval of May Executive Session Minutes (handout) → ACTION
- 2. Old Business

Partner in the Illinois workNet Centers
Serving the counties of Cass, Christian, Logan, Menard and Sangamon



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Announcements/Upcoming Events: (pg.)

1. Next CEO Meeting 11/13/24- from 2:30 pm to 4:00 pm
2. Next WIB Meeting 11/18/24- from 4:30 pm to 6:00 pm

Public Comment:

Adjournment →

ACTION