



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, September 16th, at 4:30 p.m.

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

Welcome: Vic Martinek, Chair of WIB

Roll Call: Guenevere Black Ford (pgs. 1-2)

Approval of Minutes: May 2024 (pgs. 3-9) → ACTION

Program Information:

1. County Liaison Reports (pgs. 10-15) M. Brookens
2. Business Services (pgs. 16-17) M. Brookens
3. Special Grant Projects - QUEST, SSG, Youth Providers (pgs. 18-20) M. Brookens
4. Center Activity /Enrollment / Performance Reports (pgs. 21-23) M. Griebler
5. Approval of Standing Program Reports → ACTION

Fiscal Information:

1. PY'24 Funding Allocations (pg. 34)
2. PY'24 Operating Budget (pg. 29)
3. Approval of PY' 24 SSG Grant \$398,192
4. Transfer \$290,000 formula funds from Dislocated Worker to Adult
5. Expenditure & Grant Reports – D. Jones (pgs. 24-29)
6. Annual Fiscal policies
7. Fiscal Monitoring of Contractual Youth Service Providers
8. Approval of Budget, Fiscal Reports, Policy, and Funding Transfer → ACTION

Administrative Information:

1. Director's report (pgs. 30-31) M. Griebler → ACTION
 2. **Action Items for Approval**
 - **WIB Chair/ Nomination for Vice Chair**
 - **One Stop Center Certification**
 - **Regional and Local Plan Revisions**
 - **MOU Revisions**
 - **New Provider/Programs at LLCC and The Miller Academy (pgs. 32-33)**
 - **Approval to Hire Career Planner (Logan Liaison) and Technical Resource Specialist**
- Approval of Action Items → ACTION

Around the Table:

1. New Business
2. County/Business Workforce Needs

Announcements/Upcoming Events: (pg. 35-36)

1. Next CEO Meeting – November 13th, 2024 from 2:30 p.m. to 4:00 p.m.
2. Next WIB Meeting – November 18th, 2024 at Northfield CC from 4:30 p.m. to 6:00 p.m.

Public Comment:

Adjournment → ACTION