

LAND OF LINCOLN WORKFORCE ALLIANCE

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www.worknet20.org www.illinoisworknet.com

Training • Connecting • Developing Illinois' Workforce

CEO MEETING AGENDA

Wednesday, September 10th, 2025 at 2:30 p.m. 1300 South 9th Street, Springfield, IL 62703

Welcome: Mark Sprehe, Chair of WIB

Roll Call: Guenevere Black Ford

Approval of Minutes: (pgs. 2-10) June 2025 → ACTION

Program Information Review:

- 1. County Liaison Reports (pgs. 11-16)
- 2. Business Services M. Brookens (pgs. 17-18)
- 3. Special Grant Projects M. Brookens QUEST, SSG, Apprenticeship Specialist, Youth Providers (pgs. 19-21)
- 4. Center/Enrollment/Performance Reports M. Griebler (pgs. 22-24)
- Approval of Standing Program Reports → ACTION

Fiscal Information Review:

- 1. Request for Approval of PY' 25 SSG Grant \$199,913 → ACTION
- 2. Request to Transfer \$350,000 formula funds from Dislocated Worker to Adult → ACTION
- 3. Expenditure & Grant Reports − D. Jones (pgs. 25-30) → ACTION
- 4. Fiscal Monitoring of Contractual Youth Service Providers → ACTION

Administrative Information:

- 1. Director's report − M. Griebler (pgs. 31-32) → ACTION
- 2. Action Items for Approval (attachments)
 - WIB Appointments and Recertification
 - PY' 25 MOU Revisions
 - CEO Multi-Function agreement
 - RFQ for PY' 2026 MOU Negotiator
 - Local policy for dislocated workers (pg. 33)

Approval of Action Items → ACTION

Executive Session:

1. New Business

Announcements/Upcoming Events: (pg. 34)

- 1. Next CEO Meeting 11/12/25 from 2:30 pm to 4:00 pm
- 2. Next WIB Meeting 09/15/25 from 4:30 pm to 6:00 pm

Public Comment:

Adjournment → ACTION