

# W.I.B.

(WORKFORCE INNOVATION BOARD) of LWIA #15

Serving the counties of: Fulton, Marshall, Mason, McLean, Peoria, Stark, Tazewell and Woodford

## AGENDA

WIB **ZOOM** Board Meeting  
Wed, November 13th, 2024  
12:00 (noon) to 1:30 pm (approx.)

**ZOOM:** <https://zoom.us/j/91878852362?pwd=OUV2MIBLQ1FTa0Nmays4bmE0RnBmQT09>

Meeting ID: 918 7885 2362    Passcode: 411307

- I. **Roll Call and Introductions** – WIB President, Sam Lewis
- II. **\*ACTION ITEM: Approval of (W) August 14, 2024 ZOOM WIB Meeting Minute**
- III. **Business Spotlight** – Presented by Business Service Rep. Shelly Purchis
- IV. **\*ACTION ITEM: MOU Revision Approval 2024** - Executive Director, Steven Martin
- V. **One Stop Operator Procurement 2025** – Executive Director, Steven Martin
- VI. **\*ACTION ITEM: Approval of Procurement of Drop Out Prevention Provider by RFP** – Planner, David Vaughn
- VII. **Enrollment Numbers** – Assistant Director, Dena Weth
- VIII. **JTED Home Illinois Grant** – Planner, David Vaughn
- IX. **Overview of General Revenue funded programs** – Planner, David Vaughn
- X. **District 150 Teacher Apprenticeship** – Executive Director, Steven Martin/Planner-Technical Specialist, David Vaughn
- XI. **Fiscal Audit** – Fiscal Director LeeAnn Norris
- XII. **Budget Recap** – Fiscal Director, LeeAnn Norris
- XIII. **Performance Report** – Performance Manager, David Taylor
- XIV. **Business Services Rep. Reports {OJTs, IWTs, etc.}** – Business Service Rep., Shelly Purchis (McLean, Marshall, Stark and Woodford Co. Business Service Rep., Michael Burress (Peoria, Mason, Fulton and Tazewell Co.)
- XV. **Updates by Four Core Partners** – One Stop Operator Manager, Warren Cheatham
- XVI. **Other Comments**
- XVII. **Public Comment**
- XVIII. **\*ACTION ITEM: Adjournment**