

CAREER LINK

Corporate Board

of LWIA #15

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

AGENDA

DATE: Wednesday, April 09, 2025

9:00 am to 10:00 am (approx.)

Telephone Conference Call

DIAL IN: 1-309-585-6250

PIN: 5856

- I. ROLL CALL
- II. ***ACTION ITEM:** Approval of October 24, 2024 Corporate Board Tele-Conference Minutes
- III. Audit Report – LeeAnn Norris, Fiscal Director
- IV. Discussion on 401-K Fiduciary – Fiscal Director, LeeAnn Norris, Executive Director, Steve Martin, Assistant Director, Dena Weth
- V. ***ACTION ITEM:** Discussion and approval of BSR Salary change, educational requirements & Job Description– Steve Martin, Executive Director/Dena Weth, Assistant Director
- VI. ***ACTION ITEM:** Discussion of Agency Performance Report & Approval of Staff bonuses - Steve Martin, Executive Director
- VII. ***ACTION ITEM:** Motion to move INTO ‘Closed Executive Session’ to discuss, complete Exec. Director’s Evaluation & vote on Executive Director’s Employee Compensation (this closed session is held with only Corporate Board Members & Steve Martin, Executive Director) – Chairman, Bruce Marston
- VIII. ***ACTION ITEM:** Motion to move OUT OF ‘Closed Executive Session’ and return back into Open Session- Chairman, Bruce Marston
- IX. ***ACTION ITEM:** Motion to approve Executive Director’s Employee Evaluation/Compensation - Chairman, Bruce Marston
- X. Other Comments
- XI. Public Comments
- XII. ***ACTION ITEM:** Adjournment