

W.I.B.

(WORKFORCE INNOVATION BOARD) of LWIA #15

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

AGENDA

Wed., June 19, 2019

12:00 (Noon)

LOCATION:

**Carpenters Local Union No. #237,
2412 N. Main St., East Peoria, IL 61611**



- I. **Roll CALL and Introductions**
- II. ***ACTION ITEM: Approval of the March 20, 2019 WIB Minutes**
- III. **Participant Spotlight-Participant of Canton, IL (Fulton Co.) Presenter; Vicky Miller, Fulton Co. Career Planner**
(Introduction by: Dena Weth, Asst. Director)
- IV. ***ACTION ITEM: Regional /Local Plan Procurement** – Steve Martin, Executive Director
- V. ***ACTION ITEM: Approval of One-Stop-Operator Procurement of RFP** – Steve Martin, Executive Director
- VI. **WIOA / DCEO Timeline** – Steve Martin, Executive Director
- VII. ***ACTION ITEM: MOU Approval** – Steve Martin, Executive Director
- VIII. **Youth Programs- Program and Fiscal Monitoring overview** - Dena Weth, Asst. Director, LeeAnn Whitlatch, Fiscal Director & David Vaughn, Tech. Specialist, Planner, EEO officer
- IX. ***ACTION ITEM: Discussion of Youth Transition Grant continuation/ Non-compliance** - Dena Weth, Asst. Director & David Vaughn, Tech. Specialist, Planner, EEO officer
- X. ***ACTION ITEM: Re-release of Out-Of-School Youth Transition Grant** – Dena Weth, Asst. Director
- XI. **Performance Report** – Steve Martin, Executive Director
- XII. **One Stop Operator Monitoring Report** – Warren Cheatham, One Stop Center Manager
- XIII. **Referral Reports / One Stop** – Warren Cheatham, One Stop Center Manager
- XIV. **ICC Update Report** – Dawn Fentem, ICC
- XV. **LWIB Board Recertification** – Steve Martin, Executive Director
- XVI. **Public Comments**
- XVII. **OTHER DISCUSSION**
- XVIII. ***ACTION ITEM: Adjournment**