



Madison – Bond Workforce Innovation Board

101 E. Edwardsville Road
Wood River, IL 62095
(618) 296-4315
Fax (618) 656-6945

TO: Madison-Bond Workforce Investment Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: March 17, 2016
SUBJECT: **WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT**

The March 24th meeting of the Madison-Bond Workforce Investment Board is scheduled as follows:

Date: Thursday, March 24th, 2016
Time: 7:30AM
Location: Wood River – Madison County Facility (Downstairs Conf. Room)
101 East Edwardsville Road
Wood River, Illinois 62095

Included are three (3) items for your review and preparation for the meeting. Please print those items that you wish to have at the March 24th MBWIB Meeting:

1. Agenda for the March 24th, 2016 WIB Meeting
2. Minutes from the December 9th, 2015 WIB Meeting
3. Minutes from the March 10th, 2016 Executive Committee Meeting

IF YOU HAVE NOT RSVP'D FOR THE LUNCH AND MEETING, PLEASE CONTACT BECKY COWLEY AT bjcowley@co.madison.il.us/296-4445 by COB MARCH 18TH.

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
MARCH 24, 2016
7:30 A.M.**

- | | |
|--|----------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Matt Jones |
| 3. Public Comment | Public |
| 4. Approval of December 9th, 2016 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 5. Committee and Activity Reports | |
| a. Executive Committee (<i>Action</i>) | Gerry Schuetzenhofer |
| 1. WIB By-Laws & Committee Structure | |
| 2. Grant Support Letter Policy | |
| b. Supporting Economic Development (<i>Information</i>) | David Stoecklin |
| c. Membership & Management (<i>Information</i>) | David Stoecklin |
| d. One-Stop Operations Committee (<i>Information</i>) | Paul Wellhausen |
| e. Communications (<i>Information</i>) | David Stoecklin |
| f. Youth Committee (<i>Information</i>) | Rod Wolter |
| g. Treasurer's Report (<i>Information</i>) | Dave Holtgrave |
| h. Business Services Report/Business Engagement Committee (<i>Information</i>) | Sarah Ray |
| i. Great River Workforce Development Corporation (<i>Information</i>) | David Stoecklin |
| 6. Other Business (<i>Information</i>) | |
| a. WIOA-Title 1B Report | David Stoecklin |
| b. WIOA Program Activities Update | |
| 7. Next Meeting | Gerry Schuetzenhofer |
| Thursday, June 23 rd , 2016 @ 7:30AM – Location TBD | |
| 8. Adjournment | Gerry Schuetzenhofer |