



**Madison-Bond  
Workforce  
Innovation Board**

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**TO:** Madison-Bond Workforce Investment Board / Chief Elected Officials

**FROM:** Gerry Schuetzenhofer, Chair

**DATE:** December 16, 2016

**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

**The December 21st meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:**

**Date:** **Wednesday, December 21, 2016**  
**Time:** **10:30AM (Followed by Lunch @ 11:30AM)**  
**Location:** **Sunset Hills Country Club**

Included are four (4) items for your review and preparation for the meeting. Please print those items that you wish to have at the December 21st MBWIB Meeting:

1. Agenda for the December 21, 2016 WIB Meeting
2. Minutes from the September 22, 2016 WIB Meeting
3. Minutes from the November 17, 2016 Executive Committee Meeting
4. Minutes from the November 7, 2016 Youth Committee Meeting

**IF YOU HAVE NOT RSVP'D FOR THE MEETING AND LUNCH, PLEASE CONTACT BECKY COWLEY AT [bjcowley@co.madison.il.us/296-4445](mailto:bjcowley@co.madison.il.us/296-4445) by COB December 19th.**

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
December 21, 2016  
10:30 A.M.**

- |   |                      |
|---|----------------------|
| <b>1. Call to Order</b>   | Gerry Schuetzenhofer |
| <b>2. Roll Call</b>   | Matt Jones           |
| <b>3. Public Comment</b>  | Public               |
| <b>4. Service Recognition For David Stoecklin</b>                                       | Gerry Schuetzenhofer |
| <b>5. Approval of the September 22, 2016 Madison-Bond WIB Minutes (Action)</b>          | Gerry Schuetzenhofer |
| <b>6. Committee Reports</b>   |                      |
| a. Executive Committee ( <i>Action</i> )  | Gerry Schuetzenhofer |
| 1. Training Program Approval  |                      |
| 2. Youth WIOA Eligibility Policy Amendment (Out of School)                              |                      |
| 3. Approval of 2017 WIB Meeting Dates   |                      |
| b. Membership & Management Update ( <i>Information</i> )                                | Matt Jones           |
| c. One-Stop Operations Committee ( <i>Information</i> )                                 | Paul Wellhausen      |
| d. Communications Update ( <i>Information</i> )   | Debbie Angleton      |
| e. Youth Committee ( <i>Information</i> )   | Rod Wolter           |
| f. Treasurer's Report ( <i>Information</i> )  | Dave Holtgrave       |
| g. Business Engagement/Supporting Economic Development Committee ( <i>Information</i> ) | Sarah Ray            |
| h. Great River Workforce Development Corporation ( <i>Information</i> )                 | Matt Jones           |
| <b>7. Other Business</b>  |                      |
| a. WIOA-Title 1B Report ( <i>Information</i> )  | Matt Jones           |
| b. MCETD/SIUE TAACCCT Grant   | Ron Simpson          |
| <b>8. Next Meeting</b>  | Gerry Schuetzenhofer |
| <b>9. Adjournment - For Christmas Luncheon</b>  | Gerry Schuetzenhofer |