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Local Workforce Innovation Area 17

Chief Elected Officials

Date: Thursday, November 21, 2019

Time: 11:00 a.m.

Place: Dr. Zelema Harris Conference Room 1

Illinois workNet™ Center

1307 N. Mattis Avenue, Champaign, IL. 61821

Chair: Darlene Kloeppel

County Chairs: Robert Lindgren, Ford County; Donald Munson, Douglas County; John Shure, Iroquois County; Ray Spencer, Piatt County

Alternates: Geraldo Rosales, Jim Mikeworth

AGENDA

- I. Call to order, Roll call
- II. Approval of the agenda
- III. Audience participation
- IV. Minutes
 - A. CEO meeting minutes – September 19, 2019 (*attachment*) **pg. 1**
- V. Financial statements – (Tori Rhone)
 - A. Current grants through September 30, 2019 (*attachment*) **pg. 6**
- VI. Action items
 - A. '19 revised MOU approval (*attachment*) **pg. 7**
 - B. Youth stipend policy revision (*attachment*) **pg. 55**
 - C. Incumbent Worker Project (*attachment*) **pg. 57**
 - D. Provider Certifications (*attachment*) **pg. 65**
- VII. Old business
 - A. Monitoring response letter (*attachment*) **pg. 77**
- VIII. New business
 - A. Partner reports
 - a. Title 1B (Toriana Rhone) (*attachment*) **pg. 82**
 - b. One-Stop update
 - i. October 9, 2019 (*attachment*) **pg. 83**
 - B. 2020 CEO meeting schedule (*attachment*) **pg. 86**
- IX. Member announcements and information sharing
- X. Adjourn