

## LWIA 17

# Workforce Innovation Board of East Central Illinois

Date: Wednesday, November 20, 2019

Time: 3:00 pm

Place: Dr. Zelema Harris Conference Room 1

Illinois workNet™ Center

1307 N. Mattis Avenue, Champaign, IL. 61821

Chair: James L. Ayers

Members: Aletha Alexander, Paul Belcher, Jarrett Clem, Gwen DuPree-Pryor, Paul Grimes, Jennifer Heather, Carly McCrory, James McNeely, Todd McNutt, Tom Ramage, Dean Rose, LaMae Ryan, Kevin Sage, Shawna Scherer, Joe Siedenburg, Lauren Schmid, Tina Smith.

### AGENDA

- I. Call to order, Roll call
- II. Approval of the agenda
- III. Audience participation
- IV. Minutes
  - A. WIB Meeting minutes – September 18, 2019 (*attachment*) **pg. 1**
- V. Financial statements
  - 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 WIB meeting schedule (*attachment*) **pg. 86**
- IX. Member announcements and information sharing
- X. Adjourn