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LWIA 17

Workforce Innovation Board of East Central Illinois

Date: Wednesday, March 18, 2020

Time: 3:00 pm

Place: This meeting will be held by telephonic access. Dial 1-866-845-3585 and enter participant code 3313.

Chair: James L. Ayers

Members: Aletha Alexander, Paul Belcher, Jarrett Clem, Gwen DuPree-Pryor, Paul Grimes, Jennifer Heather, Carly McCrory, James McNeely, Todd McNutt, Brian Moody, Megan Parsons, Tom Ramage, Dean Rose, LaMae Ryan, Kevin Sage, Shawna Scherer, Joe Siedenburger, 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 – January 15, 2020 (*attachment*) [pg. 1](#)
- V. Financial statements
 - A. Current grants through January 31, 2020 (*attachment*) [pg. 5](#)
- VI. Action items
 - A. Incumbent Worker Training- CU Aerospace- Kay Butcher (*attachment*) [pg. 8](#)
 - B. Illinois Workforce Partnership appointment form (*attachment*) [pg. 18](#)
 - C. New provider certification – Nexual (*attachment*) [pg. 19](#)
 - D. New Provider certification – (*attachment*) [pg. 21](#)
 - D. Provider re-certifications (*attachment*) [pg. 23](#)
 - E. Regional WIOA Plan (EDR2 and Local Plan (LWIA17) approval
- VII. Old business
- VIII. New business
 - A. MOU negotiations update
 - a. Partner negotiation meeting minutes- Feb. 25, 2020 (*attachment*) [pg. 25](#)
 - D. Partner reports
 - a. Title 1B (*attachment*) [pg. 29](#)
 - b. One-Stop update
 - i. Minutes from February 19, 2020 Quarterly meeting (*attachment*) [pg. 30](#)
- IX. Member announcements and information sharing
- X. Adjourn