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## LWIA 17

# Workforce Innovation Board of East Central Illinois

Date: Wednesday, September 16, 2020

Time: 3:00 pm

Place: This will be a Zoom meeting

Meeting ID – 355 847 5877 / Passcode= Invest2021

Dial 312.626.6799/Meeting ID -355 847 5877 / Passcode = Invest2021

Chair: James L. Ayers

Members: Aletha Alexander, Jarrett Clem, Gwen DuPree-Pryor, 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 July 22, 2020 (*attachment*) **pg. 1**
- V. Financial reports
  - A. Costs and obligations through July 31, 2020 (*attachments*) **separate attachment**
- VI. Action items
  - A. Provider recertifications – Cassandra Brown (*attachment*) **pg. 11**
    - a. Parkland College - Tractor Trailer Driving Training
- VII. Old business
  - A. MOU update – Brian Hensgen
  - B. Economic Development COVID 19 Grants/ Layoff Aversion Grant–Success Story–Justin Arnold (*attachment*) **pg. 13**
  - C. EOMC monitoring results -Cassandra Brown -informational (*attachment*) **pg. 14**
- VIII. New business
  - A. Partner transition – Cassandra Brown (*attachment*) **pg. 18** -informational/discussion
  - B. State performance negotiations – Cassandra Brown (*attachment*) **pg. 19** - discussion
  - C. Key action areas – Justin Arnold (*attachments*) **pg. 20** - discussion
  - D. Changes to Board Meetings – Justin Arnold (*attachments*) **pg. 38** - discussion
  - E. Partner reports
    - a. Title 1B – CCRPC- Cassandra Brown - (*attachment*) **pg. 39**
    - b. Title II – Parkland/UAE - Tawanna Nickens and Shawna Scherer (*attachment*) **pg. 41**
    - c. Title III – IDES – Gwen DuPree-Pryor
    - d. Title IV – IDRS – Aletha Alexander
    - e. One-Stop update – Brian Hensgen - Minutes from July, August, September (*attachments*) **pg. 43**
- IX. Member announcements and information sharing
- X. Adjourn



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