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LWIA 17

Workforce Innovation Board of East Central Illinois

Date: Wednesday, November 18, 2020

Time: 3:00 pm

Place: Zoom meeting: <https://ccrpc.zoom.us/j/3558475877?pwd=L1poVjViTzhsWFJRRFluN3FrQ29RZz09>
Meeting ID – 3558475877 / Passcode: Invest2021

Or 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,

AGENDA

I. Call to order, Roll call

II. Approval of the agenda for 2021

III. Audience participation

IV. Minutes

A. WIB Meeting minutes September 16, 2020 (*attachment*) **pg. 1**

V. Action items -Dr. Justin Arnold

A. MOU – approval (*attachment*) **pg. 8**

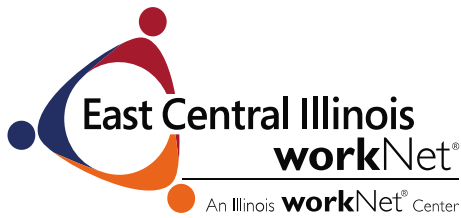
B. Key Action Areas – LWIA 17 Policy (*attachments*) **pg. 12**

C. Changes to the Board

- January: Joint CEO-LWIB kick-off meeting with training
- Bi-monthly or quarterly meetings (March, June, September, December)
- Topics
- CEO – move to a Tuesday
- WIB – Move to a Thursday
- Approvals of Program Certifications, Incumbent Worker Projects, etc.- Action items or Committee.
 - If Committee – how many people, volunteers, by-law changes
 - Written (not oral) reports from partners.

VII. Old business

A. State performance negotiation update – Dr. Justin Arnold (*attachment*) **pg. 16**



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VIII. New business

A. Partner reports

- a. Title I – CCRPC Workforce Development Services – Dr. Justin Arnold (*attachment*) **pg. 18**
- b. Title II – Parkland/UAE - Tawanna Nickens and Shawna Scherer (*attachment*) **pg. 20**
- c. Title III – IDES – Gwen DuPree-Pryor (*attached*) .
- d. Title IV – IDRS – Aletha Alexander (*attached*) .
- e. One-Stop update – Brian Hensgen - Minutes from October 14 and November 4, 2020 (*attachments*) **pg. 22**

IX. Member announcements and information sharing

X. Adjourn