

**Northwest Central IL Works (NCI Works) Meeting**  
**Tuesday, May 23, 2017, 5:30 p.m.**  
Illinois Valley Community College, Room CTC 124, Oglesby, IL  
Sauk Valley Community College, Room 2K02, Dixon, IL  
Carroll County Housing Authority, Savanna, IL

## Amended Agenda

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Co-chairs Comments (Linda Burt/Cary Robbins)

- Quarterly Regional LWDB Chairs Meeting

### **Consent Agenda (Action Item):**

*Consent Agenda Items - Anyone may remove an item from the consent item list by requesting the chair to do so. Items removed will be discussed and voted upon immediately following passage of the remaining consent items.*

NCI Works (March 21, 2017 Meeting Minutes Enclosed) (Pages 1 – 6)

Employer Engagement Committee (April 4, 2017 Meeting Minutes Enclosed)  
(Pages 7-11)

Youth Committee (April 11, 2017 Meeting Minutes Enclosed) (Pages 12-15)

- Approval of Bureau Henry Stark Regional Office of Education Project pending contract negotiation
- Approval of Regional Office of Education #35 Project pending contract negotiations and clarification of how they intend to provide the 14 elements
- Approval of Regional Office of Education #47 Project pending contract negotiations
- Approval of Streator High School Project pending contract negotiations

### **Reports**

Workforce Innovation and Opportunity Act (WIOA) Update (Pam Furlan)

- One-Stop Operator Update
- One-Stop Operator Procurement Attestation Requirement
- One-Stop Center Certification Update
- MOU Update
  - Potential Additional Language For The MOU (Potential Action Item)
- Signage

Special Projects Update (Pam Furlan)

- Community Audit-Underemployed Survey
- Process Mapping Project

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports – February & March 2017 (Enclosed) (Pages 16 - 21) (*Action Item*)
- Review Information Performance Data (Enclosed) (Page 22) (*Action Item*)

Targeted Populations Workgroup Update (Vanessa Hoffeditz)

Other Business

- One-Stop Center Hours of Operation (*Action Item*)
- Success Stories (Enclosed) (Pages 23 - 27)
- Thank You from Susan Boggs (Page 28)
- Summaries from NAWB (Pages 29-32)
- Next Meeting – July 25, 2017

Public Comments / Recognition of Guests

Adjournment