

**NCI Works Executive Committee Meeting**  
**Via Electronic Means**  
**Wednesday, January 23, 2019**  
**5:30 p.m.**

**Illinois Valley Community College, Room 325**  
**815 N. Orlando Smith Avenue, Oglesby, IL**

**Business Employment Skills Team, Inc. Fiscal Office**  
**1680 S. Galena Avenue, Dixon, IL**

***Mission Statement***

*Northwest Central Illinois Works' mission is to work hand-in-hand with business, service, government, education and non-profit organizations to enable workers to work and businesses to compete.*

## **Revised Agenda**

Call to Order (Linda Burt & Cary Robbins, Co-Chairs)

Roll Call

Approval of the June 26, 2018 Meeting Minutes (Enclosed) (Page 1) (Action Item)

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.*

- Employer Engagement Committee (December 4, 2018 Meeting) (Page 4)
  - ◆ Approval of Sponsoring of a CMA Registered Apprenticeship Program
  - ◆ Approval of the Hiring & Retention Survey Report Strategies

Business Meeting

- Review & Approval of MOU Independent Negotiator Request for Proposal (Page 9) (Pam Furlan) (Action Item)
- Review & Approval of Special Youth Project Request for Proposal (Page 11) (Pam Furlan) (Action Item)
- Review and Approval of the Financial Reports (October & November 2018) (Page 15) (Pam Furlan) (Action Item)
- Review & Approval of Funding Transfer up to \$100,000 (Pam Furlan) (Action Item)

We are requesting to transfer up to \$100,000 from the Dislocated Worker Grant to the Adult Program in order to serve additional individuals eligible for the adult program.

- Approval to Apply for DCEO Grants that support the NCI Works Mission and Goals (Pam Furlan) (*Action Item*)
- Review and Approval of Work Based Learning: On-the-Job Training Interim Policy (Page 21) (Pam Furlan) (*Action Item*)
- Review and Approval of Work Based Learning: Interim Incumbent Worker Policy (Page 23) (Pam Furlan) (*Action Item*)

#### Other Business

- Status Report for Talent Pipeline Grant
- Status Report for Targeted Population Grant
- Ogle County Realignment Update
- Update on Proposed BEST, Inc. Staffing Structure
- Review of NCI Works Committee Structure (Page 25)

#### Public Comments

#### Adjournment