

Northwest Central IL Works (NCI Works)

Tuesday, November 24, 2015

5:30 p.m.

Illinois Valley Community College, Room CTC125, Oglesby, IL

Sauk Valley Community College, Room 2K2, Dixon, IL

Highland Community College, Room H-209, Freeport

MEETING AGENDA (Final)

Call to Order (Cary Robbins)

Roll Call

Introduction of Members

➤ Membership List Enclosed (Pages 1 – 4)

Approval of July 28, 2015 Meeting Minutes (Enclosed) (Pages 5 – 10) (*Action Item*)

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

Business Meeting

WIB/CEO Agreement (Enclosed) (Pages 11 - 19) (*Action Item*)

Bylaws (Enclosed) (Pages 20 - 28) (*Action Item*)

Note: Section in red are changes; sections highlighted in yellow need to be discussed and decided

Election of Officers (*Action Item*)

Committee Selection (Pages 29 - 31) (*Action Item*)

WIOA Training Discussion

Approval of Training Programs (contingent that they apply with policy) (Enclosed) (Page 32) (*Action Item*)

Approval of Plan Modification (Enclosed) (Pages 33 - 38) (*Action Item*)

Open Meetings Act / Policy on Meetings via Electronic Means (Pages 39 - 41) (Enclosed)

Mileage Reimbursement (Pages 42 - 43) (Enclosed)

WIB Budget (Page 44) (Enclosed) (*Action Item*)

Other Business

Public Comments

Adjournment