

**Northwest Central IL Works (NCI Works) Meeting
Tuesday, July 24, 2018, 5:30 p.m.**

Illinois Valley Community College, Room CTC 124, Oglesby, IL
Sauk Valley Community College, Room 2K02, Dixon, IL
Highland Community College, Room H-209, Freeport, IL

AGENDA

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Healthcare Panel Discussion

Linda Burt, St. Margarets Health
Bonnie Campbell, IL Valley Community College
Mary Evens, Sauk Valley Community College
Pat Schou, Illinois Critical Access Healthcare Network
Teresa Strum, Area Health Education Center (AHEC)
DeAnne White, Sinnissippi Centers

Certified Medical Assistant Apprenticeship Presentation (Dianna Schuler)

Presentation on NCI Works Sponsoring of Apprenticeships (Dianna Schuler) *(Possible Action Item)*

Chair Comments

NCI Works Reappointments

Dave Argubright	Linda Burt	Debbie Clausen
Dr. Jerry Corcoran	Marcia Derrer	Dan Fitzgerald
Lisa McCarthy	Tom Pigati	Amy Strawn
DeAnne White	Justin Wiggins	Marcie Wiley

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 (May 22, 2018 Meeting Minutes) **(Page 1)**
- Employer Engagement Committee (June 5, 2018 Meeting) **(Page 9)**
- Business Liaison & Marketing Committee (June 6, 2018) **(Page 12)**
 - Selection of Local & State Award Winners
- Youth Committee (June 12, 2018 Meeting) **(Page 15)**
 - Streator Township High School Negotiation Update

- ❑ Executive Committee Meeting (June 26, 2018) (Page 19)
 - Agreement for a single Entity Performing Multiple Roles
 - Illinois Workforce Partnership Representative Appointment
 - NCI Works Procurement Policy Revisions
 - PY 17 Plan Modification
 - PY 18 Plan
 - Approval of the Targeted Population Consultant
 - Memorandum of Understanding (MOU) Modification

Reports

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports April/May 2018 (*Action Item*) (Page 22)
- Review & Approval of PY 18 WIB Budget (Page 28) (*Action Item*)
- Review & Approval of Training Programs (Page 29) (*Action Item*)
- Customer Feedback from One Stop Operators (Page 49)

Special Projects (Pam Furlan)

- Innovative Targeted Population Initiative
- Healthcare Summit Update
- Talent Pipeline Grant

Other Business

- Employers Conference – Save the Date: September 28, 2018
- Success Stories (Enclosed) (Page 51)
- Next Meeting: September 25, 2018

Public Comments / Recognition of Guests

Adjournment