

**Northwest Central IL Works (NCI Works) Meeting  
Tuesday, July 25, 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  
Highland Community College, Room H-209, Freeport, IL

**AGENDA**

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Welcome New Members

- Marcia Derrer (Northwestern Illinois Community Action Agency)
- Andrew Mills (Mills Machine, Inc.)
- Marcie Wiley (Rescar, Inc.)

Chair Comments (Page 1)

**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 23, 2017 Meeting Minutes) (Pages 2 – 7)

Employer Engagement Committee (June 6, 2017 Meeting Minutes) (Pages 8 - 10)

- Fee-for-Service Pilot Program
- Business Services Report Format (Page 11)

Business Liaison & Marketing Committee (June 7, 2017 Meeting Minutes) (Pages 12-14)

Youth Committee (June 13, 2017 Meeting Minutes) (Pages 15 - 17)

Executive Committee (June 22, 2017 Meeting Minutes) (Pages 18-20)

- One Stop Operator Agreement
- Single Entity-Multiple Roles Agreement
- One Stop Operator Procurement Attestation
- One Stop Center Certification
- PY 2017 Memorandum of Understanding
- PY 17 Budget/Plan Modification

## Reports

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

Special Projects Update (Pam Furlan)

- State of the Workforce Community Forums
- Process Mapping Project
- Healthcare Summit

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports – April & May 2017 (Enclosed) (Pages 21 - 28)  
(Action Item)

Other Business

- Appointment of Designee to Oversee and Review the Adult Education Request for Proposal  
(Action Item)
- NCI Works Recertification Process
- Success Stories (Enclosed) (Pages 29 - 30)
- NCI Works Membership List (Pages 31 – 36)
- NCI Works Committee List (Page 37)
- Next Meeting – September 26, 2017

Public Comments / Recognition of Guests

Adjournment