

**Northwest Central IL Works (NCI Works) Meeting
Tuesday, March 20, 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
Carroll County Housing Authority, Savanna, IL

AGENDA

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Accept Resignation of Brandon Rumler

Introduce New Members (Amy Strawn, Rob Lentz, Justin Wiggins, Dan Payette)

Chair Comments

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 (November 28, 2017 Meeting Minutes) (Page 1)
- Executive Committee (January 23, 2018 Meeting Minutes (Page 8)
 - Approval of the PY 18 Youth Program Request for Proposal
 - Approval of the Revised NCI Works Procurement Policies
 - Approval of the NCI Works Conflict of Interest Policy (Page 13)
 - Approval of the One Stop Operator Request for Proposal
 - Approval of the October 2017 Financial Reports
 - Approval of the Funding Transfer from Dislocated Workers Program to Adult Program
 - Approval of the Revised BEST, Inc. Procurement Policies
 - Approval of Computer Purchases
 - Approval to Apply for DCEO Grants (Innovative Workforce, Talent Pipeline & Potential Youth Projects)
- Youth Committee (February 13, 2018) Meeting Minutes (Page 14)
- Business Liaison & Marketing Committee (March 7, 2018) Meeting Minutes (Page 18)
 - Approval of the Marketing Plan (Page 21)
 - Approval of One Stop Core Partner Promotional Cards (Page 24)

- ❑ Executive Committee (March 15, 2018) Meeting Report
 - Selection of One Stop Operator
 - Approval Talent Pipeline Manual Request for Proposal
 - Approval of the MOU Cost Sharing Negotiator Request for Proposal

Presentation

IL Department of Vocational Rehabilitation Partner Presentation (Rachel Curry, VR Counselor)

Reports

Oversight Committee (Gerald Waszkowiak)

- Approval of the Financial Reports November/December 2017 (Page 26) & January 2018 (Page 30) (*Action Item*)
- Customer Feedback from One Stop Operators (Page 34)
- Program Year 17 Local Performance Measurers for Title IB (Page 36)
- Approval to add the Agricultural Business Management Program at IL Valley Community College to the State of IL Approved Training List (Page 37) (*Action Item*)

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

Special Projects (Pam Furlan)

- Innovative Targeted Population Initiative
- Healthcare Summit Update

One Stop Partner Committee Update / NCI Works Bylaws Revision(s) (Pam Furlan)

Other Business

- Success Stories (Enclosed) (Page 41)
- NCI Works 2018 Meeting Schedule: May 22, July 24*, September 25, November 27
(*Propose to have an Executive Committee Meeting on July 24 in lieu of a full Board Meeting)
- NCI Works Membership List (Page 44)

Public Comments / Recognition of Guests

Adjournment