

Northwest Central IL Works (NCI Works) Meeting
Tuesday, March 21, 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

AGENDA

Call to Order (Linda Burt/Cary Robbins)

Roll Call

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 22, 2016 Meeting Minutes Enclosed) (Pages 1 – 6)

Executive Committee (January 24, 2017 Meeting Minutes Enclosed) (Pages 7 - 10)

Business Liaison & Marketing Committee (February 1, 2017 Meeting Minutes Enclosed)
(Pages 11 - 14)

Employer Engagement Committee (February 7, 2017 Meeting Minutes Enclosed)
(Pages 15 - 18)

One Stop Partner Committee (February 9, 2017 Meeting Minutes Enclosed) (Pages 19 -23)

Youth Committee (February 14, 2017 Meeting Minutes Enclosed) (Pages 24 - 28)

Targeted Population (February 15, 2017 Meeting Minutes Enclosed) (Pages 29 - 31)

Correspondence

Email from Boyd Palmer, Executive Director, Ottawa Area Chamber of Commerce & Industry
(Page 32)

Reports

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

Special Projects Update (Pam Furlan)

- Community Audit-Underemployed Survey
- Process Mapping Project

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports - December 2016 (Enclosed) (Pages 33 - 36) & January 2017 (Pages 37 - 40) (Action Item)
- Review Information Performance Data (Enclosed) (Page 41) (Action Item)

Executive Committee (Linda Burt/Cary Robbins)

- Selection of One Stop Operator (Action Item)
- Designation of One Stop Center Certification Team (Action Item)
- Approval to participate in the development a Conflict of Interest Policy (Action Item)

Other Business

- Approval of the PY 2017 Memorandum of Understanding (MOU) (Will be sent under separate cover prior to the meeting) (Pam Furlan) (Action Item)
- Approval of NCI Works Procurement Policy (Enclosed) (Pages 42 - 52) (Pam Furlan) (Action Item)
- Approval of the Local & Regional Plans (Pam Furlan) (Action Item)
(Due to the size of these documents, please review them on the NCI Works Website.
<http://www.nciworks.org/publications-news/> Staff will have a hard copy of the Plans available at the meeting
- Success Stories (Enclosed) (Pages 53 - 61)
- 2017 Meeting Schedule
 - May 23
 - July 25
 - September 26
 - November 28

Public Comments / Recognition of Guests

Adjournment