

**Northwest Central IL Works (NCI Works) Meeting  
Tuesday, May 22, 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

Local Economic Development Landscape Discussion

Chair Comments

- BEST, Inc. Restructure

### **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 (March 20, 2018 Meeting Minutes) (Page 1)
- Employer Engagement Committee (April 3, 2018 Meeting) (Page 7)
- Youth Committee (April 10, 2018 Meeting) (Page 11)
  - Approval of the Bureau Henry Stark Regional Office of Education PY 18 Request for Proposal
  - Approval of the Regional Office of Education #35 PY 18 Request for Proposal
  - Approval of the Regional Office of Education #47 PY 18 Request for Proposal
  - Approval to proceed planning the Transitional Aged Youth Program
  - Approval to proceed with RFP for Internship Program Modeled
- Targeted Population Workgroup (April 18, 2018) (Page 19)

### **Presentation**

IL Department of Vocational Rehabilitation Partner Presentation (James Knauf)

## Reports

### Oversight Committee (Gerald Waszkowiak)

- Approval of the Financial Reports February/March 2018 (Page 23) (Action Item)
- Customer Feedback from One Stop Operators (Page 29)
- Program Year 17 Local Performance Measurers for Title IB (Page 31)

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

### Special Projects (Pam Furlan)

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

## Other Business

- Streator Township High School PY 18 Request for Proposal (Pam Furlan) (Action Item)
- MOU Cost Sharing Negotiator Contract Update (Pam Furlan) (Action Item)
- One Stop Operator Agreement (Pam Furlan) (Enclosed) (Action Item) (Page 32)
- Bylaw Revisions (Pam Furlan) (Enclosed) (Action Item) (Page 44)
- Approval to use WIOA Formula Funds for Special Project(s) (Pam Furlan) (Action Item)
- Approval to transfer up to \$50,000 from Dislocated Worker to Adult (Pam Furlan) (Action Item)
- Thank You to Julio Rodriguez and Sean McCarthy for absorbing the rescission for PY 17 (Pam Furlan) (Enclosed) (Possible Action Item) (Page 56)
- Success Stories (Enclosed) (Page 57)
- Next Meeting: July 24

### Public Comments / Recognition of Guests

### Adjournment