

Northwest Central IL Works (NCI Works) Meeting

Tuesday, November 22, 2016, 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 (Cary Robbins)

Roll Call

Presentation / Discussion

- Josh Miller

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.

September 27, 2016 Meeting Minutes (Enclosed) (Pages 1 – 5)

Employer Engagement Committee (Meeting Minutes Enclosed) (Pages 6 – 8)

Youth Committee (Meeting Minutes Enclosed) (Pages 9 – 13)

Business Liaison & Marketing Committee Report (Enclosed) (Pages 14 – 16)

Targeted Population (Meeting Minutes Enclosed) (Pages 17 – 19)

One Stop Partner Committee (Meeting Minutes Enclosed) (Pages 20 – 25)

Executive Committee (Meeting Minutes Enclosed) (Pages 26 – 28)

Reports

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

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports (August & September 2016) (Enclosed) (Action Item) (Pages 29 – 32)

Other Business

- NCI Works Bylaw Revision (Article V, Committees and Task Force Groups, Section 2, second paragraph

“Each Committee Chair may select his/her committee members with approval of the NCI Works Chair(s); however, at least ~~fifty percent (50%)~~ **one (1)** of the committee members shall be an NCI Works’ member. Purpose and responsibilities.....” (Cary Robbins/Linda Burt) (*Action Item*)

- Approval of Request for Proposal – High School Equivalency for Carroll and Jo Daviess Counties (Information will be provided at meeting) (Pam Furlan) (*Action Item*)
- Election of Officers (Linda Burt/DeAnne White) (*Action Item*)
- 2017 Meeting Schedule
 - January 24 Executive Committee Meeting
 - March - Proposed Executive Committee Meeting (Discussion)
 - May 23
 - July 25
 - September 26
 - November 28

Public Comments / Recognition of Guests

Adjournment