

**Northwest Central IL Works (NCI Works) Meeting
Tuesday, September 25, 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

REVISED AGENDA

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Status Report for Talent Pipeline Grant (Tim & Becky Harmon)

Chair Comments

- Introduction of New Member(s)

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 (July 24, 2018 Meeting Minutes) (Page 3)
- Employer Engagement Committee (August 7, 2018 Meeting) (Page 8)
- Youth Committee Report for August 2018 (Page 12)
- Targeted Population Committee/Workgroup (August 15, 2018 Meeting) (Page 16)
- Special Projects Report (Page 19)
 - Innovative Targeted Population Initiative
 - Healthcare Summit
 - Youth Project

Reports

Oversight Committee (Gerald Waszkowiak)

- Review and Approval of the Financial Reports June/July 2018 (*Action Item*) (Page 20)

- Customer Feedback from One Stop Operators (Page 26)
- Program Year 17 Local Performance Measurers for Title IB (Page 28)
- PY 17 DCEO Monitoring Report (Page 38) (Pam Furlan)

Other Business

- Response in Support of Waiver from Realigning the LWIAs with Regional Planning Areas (Page 29) (Pam Furlan) (*Action Item*)
- Request to Transfer \$550,000 from the Dislocated Worker Grant to the Adult Grant (Pam Furlan) (*Action Item*)
- Approval of the PY 17 Trade Grant (information will be available at the meeting) (Pam Furlan) (*Action Item*)
(The purpose for this action is to establish a new Trade Grant for the period of October 1, 2018 – September 30, 2019)
- Employers Conference – September 28, 2018
- Success Stories (Enclosed) (Page 31)
- Next Meeting: November 27, 2018

Manufacturing Panel Discussion (Page 1)
Patty Head, F.N. Smith Corporation

Public Comments / Recognition of Guests

Adjournment