

Oversight Committee Meeting

Tuesday, November 28, 2017

4:45 p.m.

Illinois Valley Community College, Room CTC 124

Sauk Valley Community College, Room 2K02

Carroll County Housing Authority

Highland Community College

AGENDA

Call to Order

Roll Call

Approval of September 26, 2017 Meeting Minutes (*Action Item*) (Page 1)

Business Meeting

- Review and Approval of the Financial Reports August & September 2017 (Page 5)
(Kathy Day) (*Action Item*)
- Customer Feedback from One Stop Operators (Page 13)
- Core & Required Partner Presentations
 - ✓ Title I: Business Employment Skills Team, Inc.
 - ✓ Title II: Adult Education & Family Literacy - IVCC & SVCC
 - ✓ Title III: Employment Programs under Wagner Peysler - IDES
 - ✓ Title IV: Rehabilitation Services - Division of Rehabilitation Services (DRS)
 - ✓ Perkins/Post-Secondary Career & Technical Education - IVCC & SVCC
 - ✓ Unemployment Insurance; Job Counseling, Trade, Placement Services for Veterans;
Trade Readjustment Assistance (TRA); Trade Adjustment Assistance (TAA); Migrant &
Season Farmworkers – IL Department of Employment Security (IDES)
 - ✓ Community Services Block Grant (CSBG) – Tri-County Opportunities Council and
Northwestern IL Community Action Agency
 - ✓ Senior Community Services Employment Program (SCSEP) – National Asian Pacific
Center on Aging/National Able Network
 - ✓ TANF – IL Department of Human Services – Division of Family and Community
Services (TANF)

Other Business

- Memorandum of Understanding (MOU) Cost Sharing Negotiations (Kathy Day) (*Action Item*)

It is that time again when we need to begin negotiations for cost sharing of the one-stop system. The past two years we have hired an outside consulting firm to provide these services. The negotiations can be done by an impartial private sector board member or by a consultant.

Asking approval to issue a bids to provide those services again if no board member wishes to be involved.

- Incentive Grant Request (Kathy Day) (*Action Item*)

Based on performance standards we received an Incentive Grant is the amount of \$22,693. These funds must be utilized by 6/30/18.

Asking approval to issue bids to use these funds for consulting services for: Cyber Security Assessment, Leadership training, and Lean Assessment of our processes.

Public Comments

Adjournment