

**Oversight Committee Meeting**

**Tuesday, May 23, 2017**

**4:30 p.m.**

**Illinois Valley Community College, Room CTC 124**

**Sauk Valley Community College, Room 2K02**

**Carroll County Housing Authority**

**AGENDA**

Call to Order

Roll Call

Approval of March 21, 2017 Meeting Minutes (Enclosed) (*Action Item*) (Pages 1 – 2)

Business Meeting

- Review of Information Performance Data (Pam Furlan) (Enclosed) (Page 3)
- Review and Approval of the Financial Reports February & March 2017 (Pages 4-9 )  
(Kathy Day) (Enclosed) (*Action Item*)
- Review Committee Responsibilities Related to the One-Stop Operator and Local Workforce System (Pam Furlan) (Page 10)
  - Develop tool to use to evaluate the One-Stop operator(s) based on State and local criteria; provide report to full board.
  - Oversee all Core Partners' performance reports for WIOA Common measures
  - Review performance requirements/goals of partner agencies

Other Business

Public Comments

Adjournment