

**Oversight Committee Meeting**

**Tuesday, November 27, 2018**

**4:45 p.m.**

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

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

**AGENDA**

Call to Order

Roll Call

Approval of July 24, 2018 Meeting Minutes (*Action Item*) (Page 1)

Business Meeting

- Review and Approval of the Financial Reports August/September 2018 (*Action Item*) (Page 3)
- Review of the Partner Referral Report (Page 6)
- Review and Approval of Partner Report (*Action Item*) (Page 8)
- Review of the PY 18 Local Performance Measures for Title IB (Page 9)
- Customer Feedback from One Stop Operators (Page 10)
- Plan Modification to include PY 18 and PY 19 Negotiated Performance Measures (*Action Item*) (Page 14)
- Memorandum of Understanding (MOU) Cost Sharing Negotiations (*Action Item*)

It is that time again when we need to begin negotiations for cost sharing of the one-stop system. The past three 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 bid to provide those services again if no board member wishes to be involved.

- Tentative Action Item Regarding National Able (*Tentative Action Item*)

Other Business

Public Comments

Adjournment