

**Oversight Committee Meeting**

**Tuesday, November 19, 2019**

**4:45 p.m.**

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

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

**AGENDA**

Call to Order

Roll Call

Approval of July 23, 2019 Meeting Minutes (*Action Item*) (Page 1)

Business Meeting

- Review and Approval of the Financial Reports August & September 2019 (*Action Item*) (Page 3)
- Review & Approval of 2<sup>st</sup> Quarter Performance Report (*Action Item*) (Page 10)
- Review of the Partner Report (*Action Item*) (Page 11)
- Review of Partner Referral (Page 12)
- Customer Feedback from One Stop Operators (Page 13)

Other Business

- Approval to accept the work plan, cost and budget proposal from Workforce Enterprise Services, Inc. (WES) for the negotiation of the 2020 One-Stop infrastructure and local service delivery costs for NCI Works at a rate of \$5,200.00.
- Appointments of Pam Furlan as the Lead Negotiator for program services and Annette Pace as budget negotiator on behalf of BEST, Inc.

Public Comments

Adjournment