

**Oversight Committee Meeting
Meeting Minutes
May 22, 2018**

The Oversight Committee was called to order at 5:15 p.m. by Chairman Gerald Waszkowiak.

Name	Present Illinois Valley Community College	Present Sauk Valley Community College	Absent
Linda Hessenberger			X
Tom Pigati	X		
Gerald Waszkowiak	X		

OTHERS PRESENT AT ILLINOIS VALLEY COMMUNITY COLLEGE: Pam Furlan, Dianna Schuler, Jim Andreoni

OTHERS PRESENT AT SAUK VALLEY COMMUNITY COLLEGE: Jo Ann Johnson

Approval of Minutes

Tom Pigati motioned to approve the March 20, 2018 Meeting Minutes. Motion was seconded by Gerald Waszkowiak and carried.

Business Meeting

Review and Approval of the Financial Reports

Gerald informed members that he reviewed the Financial Reports for February and March 2018 and did not find anything of concern. Pam commented that spending levels are on target. Tom Pigati motioned to recommend to NCI Works that the Financial Reports for February and March 2018 be approved. Motion was seconded by Gerald Waszkowiak and carried.

Customer Feedback from One Stop Operators

Members noted that positive comments were received from the Customer Feedback cards from the One Stop Operators.

Program Year 17 Local Performance Measurers for Title IB

Gerald informed members a copy of the Performance Measures were included with the meeting materials. He noted that all measures exceeded the minimum benchmarks. Pam stated that the information provided was through March 2018. No action was needed as this report is provided for informational purposes.

Core & Required Partner Presentations

In reviewing the list of partners for upcoming presentations, members agreed to follow the list that was included on the Agenda. Therefore the next presentation will be done by the IL Department of Employment Security on July 24. It was agreed that if IL Department of Employment Security would not be able to make the presentation, that the Perkins/Post-Secondary Career & Technical Education partners be asked to provide their information. The list of Partner Presentations is as follows:

- Title I: Business Employment Skills Team, Inc. (*Presentation Completed 11/28/17*)
- Title II: Adult Education & Family Literacy - IVCC & SVCC (*Presentation Completed 3/20/2018*)
- Title III: Employment Programs under Wagner Peyser – IDES (*Scheduled for 07/24/2018*)
- Title IV: Rehabilitation Services - Division of Rehabilitation Services (DRS) (*Presentation Completed 5/22/2018*)
- 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

None

Public Comments

None

Adjournment

The there being no further business, Tom Pigati motioned to adjourn. Motion was seconded by Gerald Waszkowiak and carried. Meeting adjourned at 5:20 p.m.

Jo Ann Johnson