

**Oversight Committee  
Meeting (Electronically) Minutes  
November 25, 2014**

The Oversight Committee meeting was called to order at 4:33 p.m. by Chairman Gerald Waszkowiak.

**MEMBERS PRESENT:** Jennifer Robbins, Gerald Waszkowiak, Dave Howell, Tom Pigati

**MEMBERS ABSENT:** Joe Panzica

**OTHERS PRESENT:** Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Tom Pigati motioned to approve the July 22, 2014 Meeting Minutes as submitted. Motion was seconded by Dave Howell and carried.

**Business Meeting**

Review of 1<sup>st</sup> Quarter Performance Report for PY 2014

Pam provided an overview of the 1<sup>st</sup> Quarter Performance Report for members. She said that for the 1<sup>st</sup> Quarter, each of the performance standards are being met or exceeded. Pam informed members that under the Workforce Innovation & Opportunity Act (WIOA) program, performance standards will apply to not only the adult, youth and dislocated worker programs, but also to the core partners that include adult education, IL Dept. of Employment Security, and Vocational Rehabilitation.

After a review of the 1<sup>st</sup> Quarter Performance Report, Dave Howell motioned to approve the report as presented. Motion was seconded by Tom Pigati and carried.

Recertification of Training Programs

Pam referred members to the list of Approved Training Programs that were included with the meeting materials. She said that the programs are scheduled for recertification on March 24, 2015, however, since the NCI Works will not be meeting in January staff suggested that the programs be considered for recertification pending their submission by the appropriate community college.

Tom Pigati motioned to recommend to approve the programs at Sauk Valley Community College pending the community college submitting them for recertification. Motion was seconded by Dave Howell and carried.

Dave Howell motioned to recommend to approve the programs at IL Valley Community College pending the community college submitting them for recertification. Motion was seconded by Tom Pigati and carried.

Recertification of Training Programs at Illinois Valley Community College pending the community college submitting them for recertification

Other Business

None

Public Comments

None

Adjournment

With there being no further business, Tom Pigati motioned to adjourn. Motion was seconded by Dave Howell and carried. Meeting adjourned at 4:42 p.m.

Jo Ann Johnson