

Northwest Central IL Works (NCI Works)

Tuesday, May 24, 2016

5:30 p.m.

Illinois Valley Community College, Room CTC 124, Oglesby, IL
Sauk Valley Community College, Room 2K02, Dixon, IL
Highland Community College, Room H-209, Freeport, IL
Kishwaukee Community College, Room C1210, Malta, IL

REVISED MEETING AGENDA

Call to Order (Linda Burt/Cary Robbins)

Roll Call

Approval of March 22, 2016 Meeting Minutes (Enclosed) (Pages 1 – 9) (*Action Item*)

Acceptance of Resignation from Amy Liebing (*Action Item*)

Workforce Innovation and Opportunity Act (WIOA) Update (Pam Furlan)

Reports

Youth Committee (Teresa Strum) (April 12 Meeting Minutes Enclosed) (Pages 10 – 14)

- Update on Career Preparation/Life Skills Programs
- Update on Current Youth Providers
- Educators Meeting Update
- Approval of the PY 2016 Request to Extend Contracts (*Action Item*)
 - ✓ Regional Office of Education #35
 - ✓ Bureau Henry Stark Regional Office of Education
 - ✓ Lee, Ogle, Whiteside Regional Office of Education
 - ✓ Streator Township High School

One Stop Partner Committee (Vanessa Hoffeditz) (April 14 Meeting Minutes Enclosed) (Pages 15 – 18)

- One Stop Center Certification Update
- Memorandum of Understanding (MOU) Update
- Regional & Local Plans Update

Targeted Population (Vanessa Hoffeditz) (April 20 Meeting Minutes Enclosed) (Pages 19 -22)

- On-line Resource Mapping Guide Update
- Identify barrier(s) for each targeted area
 - Individuals with Disabilities
 - Veterans
 - Ex-Offender (List of Local Businesses that Hire Returning Citizens)

Executive Committee (Linda Burt/Cary Robbins) (April 26 Meeting Minutes Enclosed) (Pages 23 – 26)

- Approval of WIOA Local Plan (for Public Review) (*Action Item*)
- Approval of Memorandum of Understanding (MOU) (*Action Item*)
- Approval of WIOA Regional Plans (for Pubic Review) (*Action Item*)
- Training Provider Update (*Action Item*)

Oversight Committee (Gerald Waszkowiak)

- Approval of 3rd Quarter Performance Report for PY 2015 (Pam Furlan) (Enclosed) (Pages 27 – 28) (*Action Item*)
- Approval of the Financial Reports (March 2016) (Kathy Day) (Pages 29 – 30) (*Action Item*)
- Approval of Training Program for Sauk Valley Community College (Pam Furlan) (Pages 31 – 32) (Enclosed) (*Action Item*)
- Approval of Training Programs for IL Valley Community College (Pam Furlan) (Enclosed) (Pages 33 – 34) (*Action Item*)
- Approval of Training Programs for Whiteside Area Career Center (Pam Furlan) (Enclosed) (Page 35) (*Action Item*)
- Approval of Training Programs for Northeast Illinois Community College (Pam Furlan) Enclosed (Page 36) (*Action Item*)

Other Business

- Work Based Learning: On-the-Job Training Interim Policy Revision (Pam Furlan) (Enclosed) (Pages 37 – 38) (*Action Item*)
- Approval of the PY 16 Master Budget & Cost Allocation Plan (Kathy Day) (Enclosed) (Pages 39 – 48) (*Action Item*)

- Approval of the Memorandum of Understanding (MOU) (Pam Furlan/Kathy Day) (Enclosed) (*Action Item*)
- Local Plan & Regional Plans (Pam Furlan) (*Action Item*)

Request authority be given to the Employer Engagement Committee, One Stop Partner Committee and Targeted Population Committee to approve the Local & Regional Plans on behalf of NCI Works.

Next Meeting Date: July 26, 2016

Public Comments

Adjournment