

Workforce Development Board

Kane, Kendall and DeKalb Counties

Executive Committee

Thursday, May 23, 2019, 8:15 A.M.

Kane County Government Center

4th Floor Conference Room

719 S. Batavia Avenue

Geneva, IL 60134

Meeting Agenda

- I. **Call to Order:**
 - A. Attendance

- II. **Approval of Meeting Minutes:**
 - A. February 28, 2019

- III. **Public Comment**

- IV. **Program Updates:**
 - A. WIOA Financial Reports

- V. **New Business:**
 - A. **Action Item:** Recommend Board authorization of seven (7) one-year youth provider contracts during Program Year 2019.

 - B. **Action Item:** Recommend Board authorization of a one-year contact with Kishwaukee College to provide WIOA Adult, Dislocated Worker and Business Services during Program Year 2019.

 - C. **Action Item:** Recommend Board authorization of a one-year contract with National Able to provide One-Stop Operator Services during Program Year 2019.

 - D. **Action Item:** Recommend the Board authorize the Executive Committee of the Workforce Development Board to Consider and Approve the Program Year 2019 program budget and annual service plan for WIOA Title 1B Adult, Dislocated Worker and Youth activities.

- VI. **Informational / Discussion Items:**
 - A. One-Stop Negotiations
 - B. Service Integration Self-Assessment
 - C. Next Executive Committee Meeting – June 20, 2019 @ 8:00 A.M.

- VII. **Adjournment**