

Vermilion County Workforce Investment Board
EXECUTIVE COMMITTEE
AGENDA

Thursday, January 19, 2006 at 1:00 PM
U of I Extension Office U. S. Route 150 Danville, IL - Small Conference Room

- I. CALL TO ORDER** **Jeff Fauver/Judy Phillippe'**
- II. APPROVAL OF AGENDA** **Jeff Fauver/Judy Phillippe'**
- III. APPROVAL OF MINUTES** **Jeff Fauver/Judy Phillippe'**
- IV. COMMITTEE REPORTS**
- EXECUTIVE COMMITTEE **Jeff Fauver/Judy Phillippe'**
Challenge Update
Action Item: 5-Year Plan Modification
Update on 501 c 3
 - YOUTH COUNCIL **Dee Ann Ryan**
 - ACCOUNTABILITY COMMITTEE **Linda Federman/Chuck Brooks**
 - i. Action Items: Approval of Staff Grant Modification
Approval of Grant Writer Job Description
 - WORKFORCE DEVELOPMENT **Judy Phillippe'/Tom Szott**
 - i. Action Item: One Stop Contribution
Provider Certification Statewide List
 - BOARD DEVELOPMENT **Lisa Fudge**
- V. APPROVAL OF WIB AGENDA** **Jeff Fauver/Judy Phillippe'**
- VI. COMMENTS** **Jeff Fauver/Judy Phillippe'**
- VII. NEXT MEETING** **Jeff Fauver/Judy Phillippe'**
Thursday, February 16, 2006 at 1:00 PM
- VIII. ADJOURNMENT** **Jeff Fauver/Judy Phillippe'**

cc:

Chuck Brooks
Lisa Fudge

Jeff Fauver
Dee Ann Ryan

Linda Federman
Tom Szott

Judy Phillippe