

Vermilion County Workforce Investment Board
EXECUTIVE COMMITTEE
AGENDA

Thursday, November 10, 2005 at 1:00 PM
IETC 407 N. Franklin St. Danville - Conference Room D

- 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'**
 - i. Challenge Update*
 - 1. *Champion Meeting*
 - 2. *Challenge B – Action Item*
 - 3. *Challenge A – Action Item – re-wording*
 - ii. Discussion of AHA Presentation*
 - iii. 501 (c) 3 Response*
 - iv. VCWIB's By-Laws*
 - v. State Workforce Conference*

 - **YOUTH COUNCIL** **Dee Ann Ryan**
 - i. Action Item: Membership*
 - ii. Action Item: Year Round Youth Program RFP*

 - **ACCOUNTABILITY COMMITTEE** **Linda Federman/Chuck Brooks**

 - **WORKFORCE DEVELOPMENT** **Dave Coleman/Tom Szott**
 - i. Action Item: One- Stop Partner Contributions*

 - **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, November 10, 2005 at 1:00 PM
- VIII. ADJOURNMENT** **Jeff Fauver/Judy Phillippe'**

cc:

Chuck Brooks
Lisa Fudge

Dave Coleman
Dee Ann Ryan

Jeff Fauver
Tom Szott

Linda Federman
Judy Phillippe