

AGENDA

VERMILION COUNTY WORKFORCE INVESTMENT BOARD

Thursday, September 22, 2005 8:00 AM – 10:00 AM
Vermilion County Court House Annex
6 N Vermilion St. 2nd Floor County Board Chambers Danville, IL

- I. CALL TO ORDER /INTRODUCTION** **Jeff Fauver/Judy Phillippe**
- II. APPROVAL OF AGENDA** **Jeff Fauver/Judy Phillippe**
- III. APPROVAL OF MINUTES**
- IV. EXECUTIVE COMMITTEE** **Jeff Fauver/Judy Phillippe**
Challenge Update
- *Champions*
 - *Challenge A – Action Item: Rewording of Goal Objectives and Action Plans*
 - *Challenge B – Action Item: Rewording of Goal and Objective and transfer of Goal, Objective & Action Plan from Challenge A*
- Action Item: Accelerating Higher Achievements Consulting – Richalene Kozumplick*
Action Item: Approval of CSSI Modified Project Summary Chart Calendar Year
Action Item: TAT Grant Extension Round II
Action Item: Letter of Support
Action Item: Approval of WIA Title IB Governor Award Winner
- V. ACCOUNTABILITY COMMITTEE** **Linda Federman/Chuck Brooks**
Action Item: Approval of JTP Budget
Update on website
- VI. YOUTH COUNCIL** **Dee Ann Ryan**
Action Item: Youth Membership
- VII. WORKFORCE DEVELOPMENT** **Dave Coleman / Tom Szott**
Action Item: Approval of One-Stop Contributions
Action Item: Approval of 5-Year Modification
Action Item: Approval of MOU
- VIII. BOARD DEVELOPMENT** **Lisa Fudge**
Action Item: Election of Officers
- IX. OTHER BUSINESS: Vermilion Advantage Update – Vicki Haugen**
- ONE STOP PARTNER REPORT (OPPORTUNITY)**
- PRIVATE BUSINESS REPORT (OPPORTUNITY)**
- X. PUBLIC COMMENTS**
- XI. NEXT MEETING** **Thursday, September 29, 2005 at 8:00 AM**
Thursday, November 17, 2005 at 8:00 AM
- **Thursday, September 29, 2005 at 8:00 AM - Accelerating Higher Achievements Consulting, Richalene Kozumplick - “The New Role of Workforce Investment Boards”**
- XII. ADJOURNMENT**