

## AGENDA

### VERMILION COUNTY WORKFORCE INVESTMENT BOARD

Thursday, November 17, 2005 8:00 AM – 10:00 AM  
Vermilion County Court House Annex  
6 N Vermilion St. 2<sup>nd</sup> 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: Priorities 1-5*
- Discussion*
- *Presentation Accelerating Higher Achievements*
  - *501 (c) 3*
  - *State Workforce Conference*
  - *Outcome of Ex-Offenders Grant*
- Action Item: Amendment to VCWIB Bylaws*  
*Action Item: Letter of Support*
- V. ACCOUNTABILITY COMMITTEE** **Linda Federman/Chuck Brooks**  
*Action Item: Approval of TAT Grant Submission*
- VI. YOUTH COUNCIL** **Dee Ann Ryan**  
*Action Item: Youth Membership*  
*JTP Presentation of Youth Program*  
*Action Item: Approval of Year Round WIA Title I Youth Program RFP*
- VII. WORKFORCE DEVELOPMENT** **Dave Coleman / Tom Szott**  
*Action Item: Approval of One-Stop Contributions*
- VIII. BOARD DEVELOPMENT** **Lisa Fudge/Linda Federman**
- IX. OTHER BUSINESS**  
**ONE STOP PARTNER REPORT (OPPORTUNITY)**
  - *DHS – Division of Rehabilitation Services*  
**PRIVATE BUSINESS REPORT (OPPORTUNITY)**
- X. PUBLIC COMMENTS**
- XI. NEXT MEETING** **Thursday, January 26, 2006**
- XII. ADJOURNMENT**