

**VERMILION COUNTY WORKFORCE INNOVATION BOARD
FRIDAY, APRIL 29, 2016 AT 8AM
DANVILLE AREA COMMUNITY COLLEGE, BREMER CONFERENCE CENTER
2000 E MAIN ST., DANVILLE, IL 61832**

AGENDA

I CALL TO ORDER/INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- FEBRUARY 19, 2016

IV. CONSENT ITEMS FOR APPROVAL

- i. REVISED BYLAWS
- ii. COMMITTEE MEMBERSHIP
- iii. POLICY MODIFICATIONS
- iv. "DRAFT" COST ALLOCATION
- v. 2016-2017 BUDGET
- vi. REINTEGRATION OF PY2014 2% TRANSITION FUNDS

V. COMMITTEE REPORTS

- EXECUTIVE COMMITTEE JEFF FAUVER

- ACCOUNTABILITY COMMITTEE JOHN VOGT
 - REVIEW JTP BUDGET
 - CERTIFYING OUR ONE-STOP

- WORKFORCE SOLUTIONS COMMITTEE KIM KUCHENBROD
 - INTRODUCTION & PURPOSE
 - INTRODUCTION TO TPM & ORGANIZATIONAL ROLES
 - MATRIX OF SERVICES
 - JOB PROJECTION SURVEY PENDING RESULTS
 - NEXT STEPS

- BOARD DEVELOPMENT COMMITTEE LISA FUDGE

- YOUTH SERVICES COMMITTEE KATHIE PORTER
 - INTRODUCTION & PURPOSE
 - UPDATES ON YOUTH PROVIDERS – OLD & NEW

VI. PUBLIC COMMENTS

VII. MEMBER DISCUSSION ITEMS

VII. NEXT MEETING – MAY 27, 2016

VIII. ADJOURNMENT