

**VERMILION COUNTY WORKFORCE INNOVATION BOARD  
FRIDAY, JUNE 24, 2016 AT 8AM  
VERMILION COUNTY COURTHOUSE ANNEX, 2<sup>ND</sup> FLOOR  
6 N. VERMILION ST., DANVILLE, IL 61832**

**AGENDA**

**I CALL TO ORDER/INTRODUCTIONS**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- APRIL 29, 2016

**IV. CONSENT ITEMS FOR APPROVAL**

- i. APPROVAL OF AMENDMENT TO BYLAWS
- ii. APPROVAL OF COMMITTEE MEMBERSHIP
- iii. APPROVAL OF IWT POLICY
- iv. APPROVAL OF BOARD-RECOGNIZED GOALS WORKFORCE CERTIFICATION PROGRAM
- v. APPROVAL OF WIOA PLAN
- vi. APPROVAL OF MOU
- vii. APPROVAL OF CONTINUATION OF 2016 COST ALLOCATION PLAN
- viii. APPROVAL OF TRAINING PROGRAMS FOR STATEWIDE LIST

**V. COMMITTEE REPORTS**

- EXECUTIVE COMMITTEE JEFF FAUVER
  
- ACCOUNTABILITY COMMITTEE JOHN VOGT
  - REVIEW JTP BUDGET
  
- WORKFORCE SOLUTIONS COMMITTEE KIM KUCHENBROD
  - MATRIX FOLLOW UP
  - TMP SUMMIT
  - TRANSPORTATION SURVEY
  - IDENTIFYING BARRIERS TO EMPLOYMENT
  - INCUMBENT WORKER REPORT
  
- BOARD DEVELOPMENT COMMITTEE LISA FUDGE
  
- YOUTH SERVICES COMMITTEE KATHIE PORTER
  - YOUTH PROVIDERS REPORT & NEXT STEPS

**VI. PUBLIC COMMENTS**

**VII. MEMBER DISCUSSION ITEMS**

**VII. NEXT MEETING – AUGUST 26, 2016**

**VIII. ADJOURNMENT**