

**VERMILION COUNTY WORKFORCE INNOVATION BOARD
TUESDAY, MAY 30, 2017 AT 8AM
BREMER CONFERENCE CENTER/DACC
2000 E. MAIN ST., DANVILLE, IL 61832
AGENDA**

I CALL TO ORDER/INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- FEBRUARY 28, 2017

IV. CONSENT ITEMS FOR APPROVAL

- i. APPROVAL ONE-STOP OPERATOR CONTRACT
- ii. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) & MOU BUDGET
- iii. APPROVAL OF 2017-2018 REGIONAL AND LOCAL PLAN
- iv. APPROVAL OF CHANGE IN ITA POLICY
- v. APPROVAL OF THE LIST OF ELIGIBLE TRAINING PROVIDERS
- vi. APPROVAL OF RE-BRANDING PROJECT

V. COMMITTEE REPORTS

- EXECUTIVE COMMITTEE **JEFF FAUVER**
 - ONE-STOP CERTIFICATION

- ACCOUNTABILITY COMMITTEE **JOHN VOGT**
 - VERMILION COUNTY WORKS BUDGET REVIEW
 - GOALS GRADS

- WORKFORCE SOLUTIONS COMMITTEE **KIM KUCHENBROD**
 - JOB PROJECTION SURVEY NEEDS
 - SUMMER EMPLOYMENT FAIR
 - YOUTH JOB BOARD

- BOARD DEVELOPMENT COMMITTEE **LISA FUDGE**

- YOUTH SERVICES COMMITTEE **KATHIE PORTER**
 - YOUTH PROGRAM MONITORING
 - STATUS OF YOUTH PROGRAM

VI. PUBLIC COMMENTS

VII. MEMBER DISCUSSION ITEMS

VII. NEXT MEETING – AUGUST 29, 2017

VIII. ADJOURNMENT