AGENDA

I. Call to Order (Kevin Reibel / Kathy Enbom)

II. Roll Call

III. Approval of the February 24, 2020 Meetings Minutes (Page 1) (Action Item)

IV. Approval of the April 13, 2020 Special Meeting Minutes (Page 6) (Action Item)

V. Public Comments

VI. Executive Director Report

1. BEST Successes (Page 8 & 15)

2. Legislative Update (Page 8)

3. State 50% Training Expenditure Requirement (Page 8)

4. Foundation (Essential) Skills Training Program (Page 8)

5. Update on Current Projects and Grants (Page 8)
   a. State Grants
      i. Apprenticeship Expansion Grant
      ii. Service Integration Technical Assistance Grant
      iii. U.S. DoL Youth Apprenticeship Grant
      iv. Opioid Grant
   b. Special Projects (Page 10)
6. NCI Works Activities (Page 10)
   a. Career Preparation/Life Skills Program
   b. Chief Manufacturing Executives (CME) Group
   c. Industry Informational Session (Page 16)
   d. NCI Works Hiring Events
   e. Human Resource Sites on NCI Works Website

7. PY '19 Youth Contract Programs Update (Page 11)
   a. Education Outreach Program – Regional Office of Education #47
   b. Regional Work Study – LaSalle County Regional Office of Education
   c. Step Ahead – Bureau County Regional Office of Education

8. PY 19 Dashboard (Page 18)

PY '19 Participant Reports (Page 23)
PY '19 Business Relations Unit Report (Page 24)

   a. Staff Updates
      
      General Update
      i. Sterling Office Update
      ii. Carroll County Report (February)
      iii. Jo Daviess County Report (February)
      iv. Carroll County Report (March)
      v. Jo Daviess County Report (March)
   b. Community Service Program (Page 27)
   c. Staff Recognitions (Page 27)
   d. Rapid Response Activities (Page 28)
   e. Additional COVID-19 Related Information (Page 30)

10. Contact List (Page 32)

VII. Finance Director Report (Annette Pace)

1. Grants Update (Page 33)
   a. Trade Grant
   b. PY 18 WIOA
   c. 1E Supplemental Dislocated Worker Funding
• Opioid Grant
• Incentive Grant
• PY 19 WIOA
• Apprenticeship Expansion Grant

2. Approval of the Fiscal Reports for January & February 2020 (Separate Documents) (Action Item)

VIII. Other Business

A. Performance Measure Presentation (Carrie Folken) (See Dashboard) (Page 18)

B. Computer Purchase Notification (Jo Ann Johnson) (Page 34)

C. Insurance Renewal Information (Jo Ann Johnson) (Page 34)

D. Next Meeting: June 22, 2020

IX. Adjournment