

AGENDA

Southern 14 Workforce Investment Board, Inc.
Board Meeting

Tuesday June 12, 2018 7:00 p.m.
Southeastern Illinois College
3575 College Road Building G
Harrisburg IL

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval March 2018 Minutes
- V. Acceptance of March, April, and May 2018 Board Expenses
- VI. Chairman Comments- Royce Carter
- VII. Executive Director Comments- Pam Barbee
- VIII. Committee Reports:
 - a. Personnel: PY18 Salary and Benefits section of the Admin. Budget
 - b. Finance: Modification of PY17 Budget
Acceptance of PY18 Allocation and PY18 Admin. Budget
 - c. Oversight: PY17 Audit FRP
 - d. Policy and Planning: Local Policy Changes
 - e. One-Stop MOU
- IX. Other Business
- X. Adjournment