

# AGENDA

Southern 14 Workforce Investment Board, Inc.  
Board Meeting

**Tuesday December 11, 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 September 2018 Minutes
- V. Acceptance of September, October and November 2018 Board Expenses
- VI. Chairman Comments- Royce Carter
- VII. Executive Director Comments- Pam Barbee
- VIII. Committee Reports:
  - 1) **One-Stop** Committee: a) PY18 MOU Technical Changes b) Application for Certification
  - 2) **Executive Committee** Report on Actions Since last board meeting
  - 3) **Policy and Planning** changes to Local policies #11-Career Services, #19-Program Exit and Follow-up and #22-Work Experience
- IX. Service Provider Comments: WADI and SDC.
- X. Denna Williams Update of Shawnee Development Council, Inc.
- XI. Other Business
- XII. Adjournment

THE SOUTHERN 14 WORKFORCE INVESTMENT BOARD MEETINGS ARE OPEN MEETINGS  
AND THE PUBLIC IS WELCOME TO ATTEND.  
FOR FURTHER INFORMATION, CONTACT PAMELA BARBEE AT THE OFFICE  
OF THE SOUTHERN 14 WORKFORCE INVESTMENT BOARD: (618) 382-5024.  
AN EQUAL OPPORTUNITY EMPLOYER / PROGRAMS,  
AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO PERSONS WITH DISABILITIES.  
LWIB BOARD MEMBERS  
PLEASE CALL 618-382-5024 IF YOU ARE UNABLE TO ATTEND