

SOUTHERN 14 WORKFORCE INVESTMENT BOARD, INC.

BOARD MEETING

TUESDAY DECEMBER 12, 2017 AT 7 P.M.

SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD BUILDING G
HARRISBURG, IL

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES SEPTEMBER 2017
- IV. ACCEPTANCE OF FINANCIAL REPORTS
(SEPTEMBER, OCTOBER AND NOVEMBER 2017)
- V. CHAIRMAN COMMENTS
- VI. EXECUTIVE DIRECTORS COMMENTS
- VII. SERVICE PROVIDER REPORTS (WADI) & (SDC)
- VIII. COMMITTEE REPORTS
 - A. PERSONNEL: PERSONNEL ACTIONS
 - B. FINANCE: AMEND APPROVED PY17 BUDGET
 - C. ONE-STOP: PY17 MOU REVISIONS AND ONE STOP CERTIFICATION
 - D. POLICY AND PLANNING: LOCAL POLICY 1 AND FISCAL/PROCUREMENT MANUAL
- IX. OTHER BUSINESS
- X. PUBLIC COMMENTS
- XI. 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