

Southern 14 Workforce Investment Board, Inc.
Board Meeting

AGENDA

Tuesday March 10, 2020 7:00 p.m.

Southeastern Illinois College
3575 College Road Building G
Harris burg IL

- I. Call to Order
- II. Roll Call
- III. Approval December 2019 Minutes
- IV. Acceptance of December, 2019 & January, and February 2020 Board Expenses
- V. Chairman Comments- Royce Carter
- VI. Executive Director Comments- Pam Barbee
- VII. Committee Reports:
 - Executive Committee:** Executive Director Evaluation
 - Personnel Committee:** Board Office Staff Evaluations
 - Oversight Committee:** Acceptance of PY18 Audit (7/1/2018-6/30/2019)
- VIII. Service Provider reports:
 - Shawnee Development Council, Inc.
 - Wabash Area Development Inc.
- IX. Other Business
- X. 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