

Southern 14 Workforce Investment Board, Inc.
Board Meeting

Tuesday March 13, 2018 7:00 p.m.

Southeastern Illinois College
3575 College Road Building G
Harrisburg IL

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval December 2017 Minutes
- V. Acceptance of Board Expenses
(December 2017, January & February 2018)
- VI. Chairman Comments- Royce Carter
- VII. Executive Director Comments- Pam Barbee
- VIII. Committee Reports:
 - A. Executive: Executive Director Evaluation
 - B. Personnel: Employee Evaluations
 - C. Oversight PY'16 Audit
 - D. Policy and Planning: Bylaw Changes
- IX. Other Business
- X. Adjournment