

Illinois Workforce Innovation Board

Bruce Rauner, Governor

James M. Schultz, Co-Chair John Rico, Co-Chair

Illinois State Library 300 South 2nd Street Springfield, Illinois 62701

February 25, 2016 1:00 p.m. to 3:00 p.m.

- 1. Roll Call
- 2. Welcome
- 3. December 8, 2016 Meeting Minutes

ACTION ITEM

Motion to Approve December 8, 2016 Meeting Minutes

- 4. Co-Chair Remarks
- 5. Illinois Unified State Plan

John Rico

James Schultz John Rico

John Rico

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Title IB - Workforce Development Title II - Adult Education and Literacy Title III - Wagner-Peyser Title IV - Vocational Rehabilitation

ACTION ITEM

Motion to Allow Executive Committee to Approve Unified State Plan

6. IWIB "Adopt-a-Member"IWIB December Orientation

7. IWIB By-Laws

ACTION ITEM Motion to Approve IWIB By-Laws Mark Burgess Tom Ashby

Tom Ashby

| 8. | Statutory Reports Measuring Progress: Benchmarking Workforce D Development in Illinois – Eleventh Annual Report | Diana Robinson |
|--------------------|---|-------------------------------|
| | ACTION ITEM Motion to Approve Benchmarking Report | |
| | | ∕like Massie ∕latt Hillen |
| | ACTION ITEM | |
| | Motion to Approve Disadvantaged Youth Task Force Report | |
| 9. | WIOA Policy UpdateLi• MOU/One-Stop Certification Timelines | isa Jones |
| 10. | Workforce Innovation and Opportunity Act (WIOA) Ju WIOA National Convening National Governors Association (NGA) Winter Meeting National Governors Association (NGA) Summer Meeting | ulio Rodriguez |
| 11. | | ulie Courtney Aark Burgess |
| 12. Public Comment | | |

13. Adjournment