



**Illinois Workforce Innovation Board**  
**Bruce Rauner, Governor**

**John Rico, Co-Chair**  
**Sean McCarthy, Co-Chair**

**IWIB Winter Meeting**  
**2112inc – Fort Knox Studios**  
**4245 N. Knox Avenue**  
**Chicago, Illinois 60641**

**December 14, 2017**  
**2:00 p.m. to 5:00 p.m.**

1. Roll Call John Rico
2. Approve September 21, 2017 Meeting Minutes John Rico
3. Welcome and Remarks John Rico  
Sean McCarthy
4. Local Area Success Story – Local Workforce Innovation Area 7
  - Emily Doherty, Senior Director – Programs, Jane Addams Resource Corporation
  - Tonce Jackson, Freedman Seating Company, Chicago, IL
5. 2112inc – Fort Knox Studios - Welcome Scott Fetters
6. Chairman Wendell Dallas, Jr. - Georgia Workforce Development Board  
Vice President of Operations, Atlanta Gas Light and Chattanooga Gas
7. Requests to Approve
  - IWIB Strategic Plan Framework Sylvia Wetzel
  - Integrated Business Services Framework Margi Schiemann
  - Career Pathway Definition and Guidance Michael Massie
8. Committee and Task Force Reports
  - Apprenticeship Committee Julio Rodriguez
  - Evaluation and Accountability Committee Marlon McClinton

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9. USDOL Region 5 Assessment Report Findings

- LWIA Redesignation - Update

Dave Gallagher

10. Illinois Unified State Plan Update

Margi Schiemann

11. WIOA Updates

- PWR Act

Jon Furr

12. Public Comment

13. Adjournment

John Rico