

## **Illinois Workforce Investment Board**

Pat Quinn, Governor

Adam Pollet, Chair John Rico, Co-Chair

## Thursday, September 12, 2013 Rend Lake College - Pat Kern Meeting Room 468 North Ken Gray Parkway Ina, IL 62846-2408 1:00 - 3:00 p.m.

1.	Welcome & Roll Call	John Rico
2.	ACTION ITEM Approval of June 13, 2013 Minutes	John Rico
3.	Opening Remarks	John Rico
4.	Rend Lake College Welcoming Remarks	Terry Wilkerson
5.	Manufacturing Project Briefings Workforce Innovation Fund (WIF) ATIM Mobile Ap Demonstration Southern Illinois WIF Projects Illinois Network for Advanced Manufacturing	Mike Baker Mike Baker Dave Stoecklin Lavon Nelson
6.	Healthcare Task Force Update	Francisco Menchaca Stephan Konya
7.	Legislative Task Force Update	Tom Ashby Therese McMahon
8.	ACTION ITEM Motion to conclude Legislative Task Force in December with the Final Report of the Private Sector Sub-Committee	Tom Ashby
9.	ACTION ITEM	Tom Ashby
	<ul> <li>Create an informal committee of private sector IWIB members to:</li> <li>Provide IWIB Co-Chairs with recommendations for new members in key sectors with geographical balance</li> <li>Develop a plan to orientate private sector members and better prepare them to take on active rolls on the IWIB including legislative outreach</li> </ul>	Therese McMahon
10.	Summer Youth Outcomes	Julio Rodriguez

11. Public Comment