**CHAIR: PAT CLICK**

**VICE CHAIR: GARELD BILYEW**

 **June 20, 2022 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Click
2. Review & Approval of March 21, 2022 Minutes *--Action Required--* Chair Click
3. Conflict of Interest Disclosure Chair Click
4. Guest Speaker:

Kim Kuchenbrod, Work-Based Learning & Talent Management Administrator, Illinois Center for Specialized Professional Support at ISU/DCEO

1. Service Provider Report – CEFS Laurie Jennings, CEFS Director of WIOA
2. Success Stories Jamie Corda Hadjaoui, Dir. of WIOA
3. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
4. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Tiffany Macke

Consortium - Kevin Bushur

Executive - Chair Click

Approval of Committee Reports *--Action Required--* Chair Click

1. PY22 Budget Approval *--Action Required / Roll Call--* Debbie Whitacre, Financial Ops. Coord.
2. Regional Plan Modification *--Action Required--* Jamie Corda Hadjaoui, Dir. of WIOA
3. Election of Next Year’s Officers *--Action Required--* Nominating Committee
4. Next Year’s Meeting Schedule *--Action Required--*  Chair Click
5. Other Business / Member Opportunity to Share
6. Public Comment
7. Motion to Adjourn Chair Click