**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

 **June 12, 2023 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of March 20, 2023 Minutes *--Action Required--* Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew
4. Guest Speakers:

Joy Fitts, Dean - Workforce Engagement & Industrial Careers at Kaskaskia College and

Julie Obermark – Vice President of Instructional Services at Kaskaskia College

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 - Lori Poorman

Consortium - Kevin Bushur

Executive - Chair Bilyew

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

1. PY23 Budget Approval *--Action Required / Roll Call--* Debbie Whitacre, Financial Ops. Coord.
2. Election of Next Year’s Officers *--Action Required--* Nominating Committee
3. Next Year’s Meeting Schedule *--Action Required--*  Chair Bilyew
4. Other Business / Member Opportunity to Share
5. Public Comment
6. Motion to Adjourn Chair Bilyew