**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

 **September 18, 2023 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. New Member Introductions Jamie Corda Hadjaoui, Dir. of WIOA
3. Review & Approval of June 12, 2023 Minutes *--Action Required--* Chair Bilyew
4. Conflict of Interest Disclosure Chair Bilyew
5. Guest Speaker:

Jerry Tkachuk, Director of Effingham Education & Regional Ext Centers at Lake Land College

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Lori Poorman

Consortium - Kevin Bushur

Executive - No Report

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

1. Service Provider Report – CEFS Laurie Jennings, CEFS Director of WIOA
2. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
3. One Stop Certification Committee Tony Logue, Operations Coord.
4. RFP Review Committee Tony Logue, Operations Coord.
5. Other Business / Member Opportunity to Share
6. Public Comment
7. Motion to Adjourn Chair Bilyew