**Chicago Cook Workforce Innovation Board Meeting Agenda**

**118 North Clark Street, 4th Floor Conference Room A&B, Chicago, Illinois**

**Conference Call: 641-715-3200**

**Entry Code: 329270 #**

**Thursday, April 12, 2018**

 **9:30** **am** – **11:30 am**

1. **9:30 – 9:40 Welcome and approval of minutes from December 14, 2017 \***

 *Dr. Ken Ender & Mr. George Wright, Co-Chairs*

1. **9:40 – 10:05 Chicago Cook Workforce Partnership Update**

 *Ms. Karin Norington-Reaves, CEO*

1. **10:05 – 10:25 Chicago Codes Program and Microsoft Presentation**

 Ms. *Karin Norington-Reaves & Ms. Shelley McKinley, Microsoft*

1. **10:25 – 10:55 Chicago Cook Workforce Partnership Financials \* and Audit**

**Modification of Chicago Cook Workforce Partnership Budget $1.5M \***

*Mr. John Mele, Chief Financial Officer & Washington Pittman & McKeever*

1. **10:55 – 11:10 WIOA Program – Policy Letter & ITA Occupations \***

*Ms. Amy Santacaterina, Director of WIOA Programs*

1. **11:10 – 11:25 WIOA PY 17 MOU, WIOA State & Local Plan \***

*Joanna Greene, Board Liaison*

1. **11:25 - 11:30 Public Comment & Adjournment**

 *Dr. Ken Ender & Mr. George Wright*

 **\* Vote Required**