**Chicago Cook Workforce Innovation Board Meeting**

**September 19, 2019**

**9:30 am – 11:30 am**

**The Chicago Cook Workforce Partnership**

**69 West Washington Street, Chicago, IL**

**22nd Floor, Conference Room 2200-B**

**Conference Call: 605-313-4812 Access Code: 329270#**

**Agenda**

1. **9:30 – 9:50 Welcome, Approval Minutes 6/17/19\*, Introduction of New Member, Dan Lyonsmith, Illinois Department of Human Services and Nomination of Ms. Jacki Robinson-Ivy as WIB Co-Chair**

***Mr. George Wright,*** *Co-Chair*

1. **9:50 – 10:05 Chicago Cook Workforce Partnership Update**

***Ms. Karin Norington-Reaves,*** *CEO*

1. **10:05 – 10:15 WIOA PY18 Adult, Dislocated Worker and Youth Outcomes**

***Ms.* *Amy Santacaterina,*** *Director of WIOA Programs*

1. **10:15 – 10:30 WIOA Adult & Dislocated Worker Delegate Agencies, Career Pathway & Bridge Program Funding Recommendations \***

***Ms. Pam McDonough,*** *Chair, Service Delivery Committee*

***Ms. Amy Santacaterina****, Director of WIOA Programs*

1. **10:30 – 10:45 Eligible Training Provider, Individual Training Account Funding Recommendations and Target Occupation Recommendations \***

***Ms. Amanda Cage,*** *Chief Program Officer*

1. **10:45 – 11:00****Chicago Cook Workforce Partnership Financial Statements & PY20 Budget \***

***Ms. Wingman Ho****, Comptroller*

1. **11:00 – 11:10 Chicago Cook Workforce Partnership Business Relations & Economic Development Update**

***Ms. Phaedra Leslie,*** *Director of Business Relations & Economic Development*

1. **11:10 – 11:20 Partnership Communications Update (Website Launch)**

***Ms. Dunni Cosey-Gay,*** *Communications Director*

1. **11:20 – 11:25 *WIOA Regional & Local Plans 2020-2024***

***Ms. Amanda Cage****,**Chief Program Officer*

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

 **\* Vote for Approval**