



Agenda

Workforce Innovation Board

Tuesday, September 17, 2024; 10:30 am – 12:00 pm

Location: 69 W Washington St, Chicago, IL, 60602, 22nd Floor, Conference Room H

Quorum to meet: 51% or 10 out of 18 board members

(Must be in person/proxies allowed)

10:30 – 10:30

Welcome

Amelia Fulgham, Board Liaison

10:30 – 10:31

Call to Order

Jacki Robinson-Ivy and Smita Shah, Co-Chair

10:31 – 10:33

Roll Call; Confirmation of Quorum

Amelia Fulgham, Board Liaison

10:33 – 10:36

Minutes of June Meeting*

Jacki Robinson-Ivy and Smita Shah, Co-Chair

10:36 – 10:37

CEO's Remarks

George Wright, CEO

10:37 – 10:55

Committee Reports

Service Delivery

Pam McDonough, Co-Chair

Marisa Lewis, Director of Program Performance

- Approve local plan revised language *

Claudia Cattouse, Director of Program Relationship Management

- One Stop Operator Quarterly Update
 - Includes approval of 4 Comprehensive AJC's Recertification Process: AJCs @ Pilsen, King Center, Wheeling; Prairie State*

Amy Santacaterina, Director of Guidelines and Budgets

- Adult & Dislocated delegate agency funding recommendations*
- Career Pathway training and bridge program funding recommendations*
- Eligible training provider list*
- WIOA PY '23 Outcomes (Youth, Adults and Dislocated)



- Malcom X West Side AJC Presentation (KRA and Malcolm X West Side Dean)

Youth

Adam Hecktman, Chair

- Youth Committee Report
- PY '23 Outcomes
 - Amy Santacaterina, Director of Guidelines and Budgets
- Agency Spotlight: New Moms
 - Claudia Cattouse, Director of Program Relationship Management

Finance

Jacki Robinson-Ivy, Treasurer

- WIOA Budgets to actuals through 6/30/24
 - Jose Mota, Director of Finance

10:55 – 11:05

Communications Update

Susan Massel, Director of Communications

11:05 – 12:00

Public Comment and Adjournment

***Denotes items requiring a vote.**