



Agenda

Service Delivery Committee

Monday, June 16, 2025; 9:30 – 10:30 am

Location: 1 N Dearborn, Floor 7, Chicago, IL, 60602

Quorum: 33% or 4 out of 11 committee members must be physically present in the room. Once quorum is met, additional members or proxies can vote or participate virtually.

(must be in person / proxies allowed)

9:30 – 9:31

Welcome and Roll Call; Confirmation of Quorum

Nicole Shaw, Board Secretary

9:31 – 9:32

Minutes of March Meeting *

Greg Polman and Pam McDonough, Co-Chairs

9:32 – 9:40

Program Guidelines & Budgets

Amy Santacaterina, Director of Program Guidelines and Budgets

- **Policy Letters & Training Provider Recommendations**
 - Dislocated Worker Eligibility Revised Policy Letter*
 - Training Provider Recommendations*
- **Adult & Dislocated PY '25 Funding Overview**

9:48 – 10:08

Program Funding Recommendations*

Pilar Trejo, Director of Program Performance

- AJC's and Chatham recommendations*
- Sector Center funding recommendations*
- One Stop Operator renewal*

10:08 – 10:15

Rapid Response – Business Services

Claudia Cattouse, Director of Relationship Management

10:15 – 10:25

One Stop Operator Quarterly Update

Becky Raymond, Executive Director – ScaleLit

10:25 – 10:27

CEO Remarks

George Wright, CEO

10:27 – 10:30

Public Comment & Adjournment

***Denotes items requiring a committee vote to recommend action to the WIB**