

**MEETING OF THE  
BOONE & WINNEBAGO COUNTIES WORKFORCE INVESTMENT BOARD, INC.**

<p><b>Date:</b> Tuesday, February 7, 2012 <b>Time:</b> 7:30 a.m. <b>Site:</b> The Workforce Connection, 303 N. Main Street, Rockford, IL – Rms. 103/104</p>
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*Mission Statement: To create a competitive, skilled and educated workforce by providing a system for the Citizens of Boone and Winnebago Counties to gain meaningful employment in response to the needs of business.*

**AGENDA**

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|-------------|---|----------------------------------|
| <b>I.</b>   | <b>WIB Call to Order</b>  | Chair Paul Callighan             |
| <b>II.</b>  | <b>WIB Roll Call</b>  |                                  |
| <b>III.</b> | <b>Consent Agenda (enclosure) – <u>Action Item</u> (Attachment A)</b>   |                                  |
|             | a. <b>Minutes of December 6, 2011</b>   |                                  |
|             | b. <b>Individual Training Account (ITA) Program Approval</b>  |                                  |
|             | c. <b>Education / Youth Council Report</b>  |                                  |
|             | d. <b>Business Relations Committee Report</b>   |                                  |
|             | e. <b>Executive Committee Report</b>  |                                  |
|             | f. <b>Executive Director’s Report</b>   |                                  |
| <b>V.</b>   | <b>Finance and Planning Committee Report</b>  | Jon Bates<br>Committee Chair     |
|             | a. <b>December 2011 Financial Reports (Attachment B)</b>  |                                  |
| <b>VI.</b>  | <b>GED Fair Report</b>  | Steve Gibson<br>Work Group Chair |
| <b>VII.</b> | <b>Advantage Illinois – presentation</b>  | Stanley Luboff<br>DCEO           |
| <b>X.</b>   | <b>Other/New Business</b>   |                                  |
|             | a. <b>Next Joint CEO/WIB Meeting: 7:30 a.m., Tuesday, March 6, 2012; place to be determined</b>                                       |                                  |
|             | b. <b>Meeting of the Whole – GED Initiative Update and Next Steps: 8:00 a.m., Tuesday, March 6, 2012; following the Board meeting</b> |                                  |
| <b>XI.</b>  | <b>Public Comment</b>   |                                  |
| <b>XII.</b> | <b>Adjournment</b>  |                                  |

*The Boone/Winnebago Counties Workforce Investment Board is an Equal Opportunity Employer/Program. A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available upon request.*

*In accordance with the Illinois Open Meeting Act, the Boone/Winnebago Counties Workforce Investment Board may enter into a meeting session closed to the public to discuss issues identified as appropriate for closed session.*