



River Valley WIB – Board of Directors Meeting

Date & Time

Wednesday-January , 2010 @ 7:30 a.m.

Location

**1Smoketree Business Park
North Aurora, IL 60542**

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Approval of November 10, 2010 Minutes
- III. Public Comment
 - A. Guest Introductions
- IV. Presentations
 - A. KCDEE Budget Presentation
- V. Board Member and Staff Introduction
 - A. Michael Cassa- Oswego Economic Development Corporation
 - B. Dr. Tom Choice- Kishwaukee College
- VI. Reports
 - A. Executive Committee- January @ 9:00am, WIB Conference Room
 - B. Economic Development Committee- Wednesday, January @ 9:00am, WIB Conference Room
 - C. Youth Council-April , Time TBA, WIB Conference Room
 - D. Program and Policy Oversight- TBA
 - E. Executive Director
- VII. Old Business
 - A. Participation Forms
 - B. CMAP/ECC/WIB/DCEO Event, January
 - C. Board Retreat, Friday April
- VIII. New Business
 - A. Training Provider Program
- IX. Action Items
 1. Modify Waubensee Community College's award PY 10 subgrant by \$35.100 to reflect the additional funding needed for staff travel, program expenses, supportive service and student training.

Program Staff Travel	\$ 300.00
Other – Office Expense	\$ 200.00
Student Supportive Services	\$ 6,000.00
Student Training	\$ 28,600.00

2. ARRA 08-761005: To modify grant for additional funds of \$31,971 for Dislocated Workers reallocated by the State of Illinois to LWIA 5 under DCEO Notice 10 ARRA 07; and for the distribution of total grant proceeds, \$3,657,489, based upon projected spending.
3. ARRA 08-762005: To modify for the distribution of total grant proceeds, \$2,149,726, based upon projected spending.
4. WIA 09-681005: To modify for the distribution of total grant proceeds, \$5,945,966, based upon projected spending.
5. WIA 10-681005: To modify for the distribution of total grant proceeds, \$6,110,977, based upon projected spending.
6. Add Tracy McDonnell to the Old Second Bank Account.
7. Add Paul Borek to the Old Second Bank Account.

X. Announcements

XI. Next meeting date- February 9, 2011

XII. Adjournment