



## River Valley WIB – Board of Directors Meeting

**Date & Time: Wednesday, May 12, 2010 at 7:30 a.m.**

**Location: Board Room, Painters District Council No. 30 ♦ 1905 Sequoia Drive, Aurora**

### AGENDA

- I. Call to Order
  - Roll Call
- II. Approval of Minutes
  - March 10, 2010
- III. Presentations
  - A. Board Member Orientation
  - B. Put Illinois to Work
- IV. Old Business
- V. Reports
  - A. Chairman
    - ♦ Resources and Other Amenities
  - B. Executive Director
  - C. Executive Committee
  - D. Finance Committee
  - E. Service Delivery Committee
  - F. Youth Council Committee
- VI. New Business
  - A. Officer Slate for Program Year 2010
  - B. Discuss Rental Space at One Smoketree Office Complex
  - C. Update on Strategic Plan
  - D. Schedule June Board Meeting
  - E. Review Standing Meeting Time and Location
- VII. Action Items
  - A. Resolutions to be Ratified
    - 1. Resolution 2009-02-18: Modify First Institute Training and Management's (FITM) PY08 and PY09 DeKalb Award by \$378,512 to provide WIA Title 1 Services.
    - 2. Resolution 2009-03-21: Approve Modification to WIA Master Budget to bring in line with expenditures and DCEO Policy directives.
    - 3. Resolution 2009-03-22: Approve Proposed Termination for 150 S. Lincolnway Office.
  - B. New Resolutions
    - 1. Resolution 2009-03-23: Approve recommendation to modify Quad County Urban League's PY09 sub-recipient contract to allow the transfer of a selected number of ARRA Out-of-School Youth into their PY09 Program.
    - 2. Resolution 2009-04-24: Approve Waubensee Community College as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$204,211.00.
    - 3. Resolution 2009-04-25: Approve Kendall County Special Education Cooperative as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$98,259.00.
    - 4. Resolution 2009-04-26: Approve First Institute Training and Management as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding at the same level as Program Year 2009, not to exceed \$180,000.00.
    - 5. Resolution 2009-04-27: Approve Kishwaukee College as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$201,412.00.

6. Resolution 2009-04-28: Approve Elgin Community College as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$186,797.00.
7. Resolution 2009-04-29: Approve Grundy/Kendall Regional Office of Education dba Education Service Network, NFP, Inc. as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$69,924.00.
8. Resolution 2009-04-30: Approve Jewish Vocational Services as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$150,000.00.
9. Resolution 2009-04-31: Approve Quad County Urban League as a Youth Sub-Award Provider, contingent upon successful negotiations and available funding, not to exceed \$215, 182.67.
10. Resolution 2009-05-32: In an effort to increase the availability of training to workforce system customers, the River Valley WIB authorizes WIB staff to work jointly with KCDEE staff in developing direct contracts with institutions of higher education and eligible training providers in order to facilitate training multiple individuals in high-demand occupations as allowed by WIA Policy 09-ARRA-03-Training Programs Supported by Recovery Act Funds.
11. Resolution 2009-05-33: Approve lease for River Valley WIB at One Smoketree Office Complex at a rate not to exceed \$12.50 per square foot that coincides with KCDEE's lease cycle.

VIII. Adjournment

***Next Scheduled Board Meeting on July 14, 2010***