



River Valley WIB – Board of Directors Meeting

Date & Time: Wednesday, May 26, 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
- III. Old Business
 - A. Strategic Plan
- V. Reports
 - A. Chairman
 - B. Executive Director
 - C. Executive Committee
 - D. Finance Committee
 - E. Youth Council Committee
- VI. New Business
 - A. Officer Slate for Program Year 2010
 - B. Training Provider Programs
- VII. Action Items
 - A. Resolution 2009-05-34: Approve Modification to PY09 WIA Master Budget to bring in line with expenditures and DCEO Policy directives.
 - B. Resolution 2009-05-35: Approve Modification to the 5-Year Plan incorporating Program Year 2010 Formula Funding Allocations, including the WIA Program Funding Form, Cumulative Registrants Form and WIA Master Budget.
 - C. Resolution 2009-05-36: Approve River Valley WIB PY10 Budget.
 - D. Resolution 2009-05-37: Approve PY10 Renewal Award to First Institute Training and Management in the amount of \$487,552 to deliver WIA Title 1 Core B registered, intensive, training and placement services to Adults and Dislocated Workers in DeKalb County, including not less than 40% of the budget amount directed to allowable direct training activities.
 - E. Resolution 2009-05-38: Approve PY10 Renewal Award to Kishwaukee College in the amount of \$86,039 to deliver WIA Title 1 unregistered Core A services in the Career Resource Center at the IllinoisworkNet Center located in DeKalb County.
 - F. Resolution No. 2009-05-39: Approve the student work experience wage rate of \$10 per hour for the 2010 SYEP II summer youth program, which exceeds the current minimum wage rate for work experience.
 - G. Resolution No. 2009-05-40: Approve use of a graduated scale for work experience wages during the year-round WIA program between \$8 and \$10 based on complexity of work to be performed, utilizing labor market data available for LWIA #5 as a guide in setting wage rate.
 - H. Resolution No. 2009-05-41: To approve Elgin Community College for a 2010 Summer Youth Employment Program award to serve between 15-30 students at an amount ranging between \$70,000 and \$125,000 contingent upon successful negotiations and available funds.
 - I. Resolution No. 2009-05-42: To approve First Institute Training and Management for 2010 Summer Youth Employment Programs award as submitted, in-line with available funding and appropriate levels of student participation, contingent upon successful negotiations and available funds.
 - J. Resolution No. 2009-05-43: To approve Kishwaukee College for a 2010 Summer Youth Employment Program award to serve between 15-30 students at an amount ranging between \$70,000 and \$125,000 contingent upon successful negotiations and available funds.
 - K. Resolution No. 2009-05-44: To approve Kishwaukee College to assist KCDEE in implementing a 2010 ARRA grant project with the Department of Natural Resources, Shabbona State Park with funding of approximately \$45,000 - \$60,000 in grant funds provided through DCEO.

- L. Resolution No. 2009-05-45: To approve Quad County Urban League for a 2010 Summer Youth Employment Program award to serve up to 45 students at an amount ranging between \$70,000 and \$125,000 contingent upon successful negotiations and available funds.
- M. Resolution No. 2009-05-47: To approve Education Service Network, NFP, Inc. for a 2010 Summer Youth Employment Program award to serve between 15-30 students at an amount ranging between \$70,000 and \$125,000 contingent upon successful negotiations and available funds.
- N. Resolution No. 2009-05-48: Approve PY10 Officer Slate.

VIII. Adjournment

Next Scheduled Board Meeting on July 14, 2010