

**Agenda for the River Valley Workforce Investment Board's  
Executive Committee Meeting  
February 10, 2010  
10:00 a.m.**

**KCDEE Conference Room, One Smoketree Ofc. Complex  
IllinoisworkNet Center-North Aurora**

- I. Call to Order
- II. Approval of Minutes
  - ♦ October 29, 2009-Joint Meeting of the Executive and Finance Committees
- III. Old Business
  - A. Ad-hoc Committee Reports (Executive)
    - ❖ By-Laws
  - B. How is our area going to serve low income and displaced workers?
    - ❖ Review Marketing Presentation that includes items 1 through 3
      1. Discuss meeting with local Community Colleges about their plans to offer more short-term training programs for the Statewide Provider list.
      2. Discuss contacting all Labor groups about apprenticeship opportunities for WIA Title 1 participants.
      3. Discuss the development of focus groups to understand the need to spearhead training for new green technologies and/or promotional opportunities for ITA's and incumbent workers.
- IV. New Business
  - A. Presentation of the Draft Strategic Plan by Tracey Swanson, Consultant
  - B. Discuss the Draft Strategic Plan
- V. Action Item(s)
  - ❖ Resolution 2009-02-18: Modify First Institute PY08 and PY09 DeKalb Award by \$378,512 to provide WIA Title 1 services.
- VI. Adjournment

***Next Executive Committee Meeting Scheduled on April 14, 2010***