

**Agenda for the River Valley Workforce Investment Board's  
Joint Meeting of the Executive and Finance Committees  
May 20, 2010 @ 9:00 a.m.**

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

- I. Call to Order
- II. Approval of Minutes
  - ❖ April 22, 2010
- III. Old Business
  - A. Discuss Committee Structure
  - B. Discuss short-term training to get people employed (certification programs)
- IV. New Business
  - A. Review Modifications to PY09 WIA Master Budget
  - B. Review Modifications to 5-Year Plan, including PY10 WIA Master Budget
  - C. Review PY10 River Valley WIB Budget
  - D. Training Program Approvals
  - E. Present PY10 Officer Slate
  - F. Executive Session
- V. Action Item(s)
  - 1. Resolution 2009-05-34: Approve Modification to PY09 WIA Master Budget to bring in line with expenditures and DCEO Policy directives.
  - 2. 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.
  - 3. Resolution 2009-05-36: Approve River Valley WIB PY10 Budget.
  - 4. 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.
  - 5. 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.
- VI. Adjournment

***Next Executive Committee Meeting Scheduled on June 9, 2010  
Next Finance Committee Meeting To Be Scheduled***