**MID AMERICA WORKFORCE INVESTMENT BOARD**

**QUARTERLY MEETING**

October 13, 2022 @ 8:30 a.m.

(In-Person at Bellecourt Manor in Belleville)

**I. CALL TO ORDER & ROLL CALL**

**II.** **PUBLIC COMMENT ON AGENDA**

**III. This meeting is a brief meeting to discuss and approve the Consent Agenda items.**

**IV. CONSENT AGENDA**

1. 07/28/22 Meeting Minutes – the minutes were review by the Executive Committee.
2. 2023 Proposed Board Meeting Calendar – this meeting calendar is in-line with previous years.
3. Youth Supportive Services Policy – due to bringing part of the Youth Program in-house, a Youth Supportive Services Policy was needed.
4. Youth Incentives Policy - due to bringing part of the Youth Program in-house, a Youth Incentives Services Policy was needed.
5. Incumbent Worker Training for Progressive Recovery Inc./Dupo/Quality Control Training by IMEC/$17,782.00 – to train employees on International Organization of Standardization (ISO) systems, tools, and processes to expand their Service and Solutions business.
6. Incumbent Worker Training for Inland Marine/East Carondelet/Merchant Mariners Credential/ by The River School/$12,000.00 – to train Riverboat Captains due to current talent shortages and looming retirements. This training is crucial in keeping Inland Marine operational in this region.
7. LWIA 24 Approved Training and Contract Providers – this list is required as a part of the State’s In-Demand Occupations List.
8. LWIA 24 Work-based Training Policy Updated – we removed CASAS/TABE testing from the policy to enhance the eligibility process, as the testing is not required under State policy.
9. Move **up to** $500,000.00 from 1D to 1A

**V. COMMENTS FROM VISITORS**

**VI. ADJOURNMENT\***

***\*Next MAWIB Meeting will be Thursday, February 9th, 2023 @ 8:30AM (Format Zoom)***