

**MID AMERICA WORKFORCE INVESTMENT BOARD
QUARTERLY MEETING**

February 9, 2023 @ 8:30 a.m.

By Zoom

<https://us06web.zoom.us/j/85655460903?pwd=Mi9MSVprRXk1VVlyNmpXZ3dRcXIzUT09>

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT ON AGENDA

III. COMMITTEE REPORTS

- A. Systems Development & Oversight Committee, Lee Reese Reporting
- B. Marketing Committee, Paul Ellis Reporting
- C. Youth Council, Larry McLean Reporting
- D. Executive Committee, Chairman Rich Sauget, Jr. Reporting
- E. WIOA Partner Updates

IV. OPERATIONS REPORT

- A. Performance
- B. Quarterly Services Report
- C. Financial Reports
- D. Belleville One-Stop Update
 - MOU Revision Approval Letter (Consent Agenda Item)
- E. New Training Programs Approval (Consent Agenda Item)
- F. Incumbent Worker Projects (Consent Agenda Item)
- G. LWIA 24 Supportive Services Policy Approval (Consent Agenda Item)
- H. Authorize Executive Committee to Approve Projects Between Meetings (Consent Agenda Item)
- I. Success Stories

V. CONSENT AGENDA

- 1) 10/13/22 Meeting Minutes – the minutes were review by the Executive Committee.
- 2) SWIC Youth Supportive Services Increase Amendment
- 3) One-Stop MOU Revision Approval
- 4) New Training Programs Approval
- 5) Incumbent Worker Projects:
 - Roeslein Modular Fabrication, Red Bud, (Randolph County), \$3,300.00
 - Velocity Metalworks (formerly AAA Tool & Machine), of O’Fallon, (St. Clair County), \$17,339.00
 - RBI Tech Support, Inc. (Red Bud Industries), of Red Bud, (Randolph County), \$43,732.00
 - MAC Medical, Millstadt, (St. Clair County), \$32,170.00
 - HTS Coatings, Madison, (St. Clair County), \$17,853.00
- 6) LWIA 24 Supportive Services Policy Approval
- 7) Authorize Executive Committee to Approve Projects Between Meetings

V. COMMENTS FROM VISITORS

VI. ADJOURNMENT*

Next MAWIB Meeting will be **Thursday, April 13th, 2023 @ 8:30AM (Format Zoom)*