

**AGENDA**  
**MAWIB EXECUTIVE COMMITTEE MEETING**

St. Clair County Housing Authority 1790 S. 74<sup>th</sup> Street Belleville 62223

February 6, 2024 8:30 AM

Call to Order	Chairman Sauget
Public Comment on Agenda	Chairman Sauget
Review 10/03/16/23 & 10/16/23 Executive Meeting Minutes (Consent Agenda Item)	Chairman Sauget
Systems Development & Oversight Committee Report	Lee Reese
Marketing & Economic Development Committee Report	Lee Reese
Youth Council Report - No Meeting/Lack of Quorum	Larry McLean
Operations Report	Rick Stubblefield Lee Reese
Performance	
Quarterly Services Report	
Financial Reports	
Belleville One-Stop Update	
Board Officers	
Success Story – Darmeze Fenderson	
Approval of One-Stop MOU Changes Submitted 10/30/23	Lee Reese
Approval of Change to Attendance Policy	Lee Reese
Approval of Change to Work-Based Learning Policy	Lee Reese
Discussion of Local and Regional WIOA Plans (Potential Action Item)	Lee Reese
Approval of Training Programs (Consent Agenda Item)	Cynthia Layman
a. Kaskaskia College EMT & Paramedic Program	
b. SIUE Spanish Language Teaching Program	
c. McKendree Bachelor of Business Administration (online)	
d. McKendree Bachelor of Science in Multiple Disciplines	
Approval of Incumbent Worker Projects (Consent Agenda Item)	Cyntha Layman
a. Carlyle Healthcare, Carlyle, (Clinton County), \$11,371.85, 1 employee	
Consent Agenda Items	Chairman Sauget
1) Approval of One-Stop MOU Changes	

- 2) Approval of Change to Attendance Policy
- 3) Approval of Change to Work-based Learning Policy
- 4) Approval of 10/03/23 & 10/16/23 Meeting Minutes
- 5) Approval of Training Programs.
- 6) Approval Incumbent Worker Training Project

The next Mid America Workforce Investment Board meeting will be February 8th, 2024 at 8:30 a.m. and will be in person at the America's job Center 7650 Magna Drive, Belleville, 62223.