

AGENDA
MAWIB EXECUTIVE COMMITTEE MEETING
February 2nd, 2023 8:30AM (Via Zoom)

<https://us06web.zoom.us/j/83574536730?pwd=cHBHWINCaXVZSmE4RnFGZUNheW1xUT09>

Call to Order	Chairman Sauget
Public Comment on Agenda	Chairman Sauget
Review 10/06/22 Meeting Minutes (Consent Agenda Item)	Chairman Sauget
Systems Development & Oversight Committee Report	Lee Reese
Marketing & Economic Development Committee Report	Paul Ellis
Youth Council Report	Larry McLean
• SWIC Supportive Services Increase (Consent Agenda Item)	
Operations Report	Rick Stubblefield Lee Reese
Performance	
Quarterly Services Report	
Financial Reports	
Belleville One-Stop Update	
• MOU Revision Approval Letter (Consent Agenda Item)	
New Training Programs Approval (Consent Agenda Item)	
Incumbent Worker Projects (Consent Agenda Item)	
LWIA 24 Supportive Services Policy Approval (Consent Agenda Item)	
Success Stories	
Consent Agenda/Voting Items	Chairman Sauget
1) 10/06/22 Meeting Minutes	
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	

The next Mid America Workforce Investment Board meeting will be **February 9th, 2023** at 8:30 a.m. and will be by Zoom.