

AGENDA
MAWIB EXECUTIVE COMMITTEE MEETING

St. Clair County Housing Authority 1790 S. 74th Street Belleville 62223

October 3, 2023 8:30 AM

Call to Order	Chairman Sauget
Public Comment on Agenda	Chairman Sauget
Review 08/03/21/23 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 (Cancelled – Lack of a Quorum)	Larry McLean
Operations Report	Rick Stubblefield Lee Reese
Performance Quarterly Services Report Financial Reports Belleville One-Stop Update Board Officers	
MAWIB 2024 Meetings Calendar (Consent Agenda Item)	Lee Reese
Approval of Training Programs (Consent Agenda Item) a. First Institute Training & Mgt. Welding Program b. SIUC Technical Resource Management	Cynthia Layman
Approval of a two-person committee to temporarily approve training programs until Board approval, per WIOA policy 7.3.2 #3 (Consent Agenda Item)	Lee Reese
Approval to Increase Local Program Spending Caps from \$14,000 for one-year programs to \$17,000 for one-year programs and from \$17,000 for two-year programs to \$20,000 for two-year programs (Consent Agenda/Voting Item)	Lee Reese
Approval of Incumbent Worker Projects (Consent Agenda Item) a. Universal Air Filter, Sauget (St. Clair County), \$21,303, 7 employees b. Memorial Hospital Belleville, Belleville (St. Clair County), \$10,517, 4 employees	Cyntha Layman

Consent Agenda Items

Chairman Sauget

- 1) Approval of 08/03/23 Meeting Minutes
- 2) Approval of MAWIB 2024 Meetings Calendar
- 3) Approval of Training Programs
- 4) Approval of a two-person committee to temporarily approve training programs until Board approval.
- 5) Approval to Increase Local program Spending Caps
- 6) Approval Incumbent Worker Training Projects

The next Mid America Workforce Investment Board meeting will be October 12th, 2023 at 8:30 a.m. and will be in person at the America's job Center 7650 Magna Drive, Belleville, 62223.