

The Workforce Connection Board and Chief Elected Officials Serving Boone, Winnebago, and Stephenson Counties

Meeting Date: June 6, 2023

Time: 8:00 am to 9:00 am

Location: ComEd Training Center, 403 Energy Avenue, Rockford IL 61109

RSVP to: ccornelius@theworkforceconnection.org or 815-395-6638

Mission Statement: To create a competitive, skilled, and educated workforce by providing a system for individuals to gain meaningful employment in response to the needs of business.

AGENDA

1. TWC Board Call to Order CEO Call to Order

Michelle Cassaro, TWC Board Chair Mayor Thomas McNamara, CEO Chair

- 2. TWC Board Roll Call
 Chief Elected Officials Roll Call
- 3. Approval of Meeting Minutes TWC Board & CEO Action Item (Voice Vote)
 - TWC Board Meeting Minutes 03/07/2023

Michelle Cassaro, TWC Board Chair

• CEO Meeting Minutes – 03/07/2023

Mayor Thomas McNamara, CEO Chair

4. PY 2023 MOU Approval – TWC Board & CEO Action Item (Voice Vote)

Ben Bernsten, Chair Operations Management Council

- 5. Stephenson County Youth Services Contract Award Approval <u>TWC Board & CEO Action Item (Roll Call Vote)</u>
 Scott Bloomquist, Chair, Youth Council
- 6. Finance Committee Update

Karen Brown, Chair, Finance Committee

- April 2023 Finance Report
- Program Year 2023 Preliminary Budget TWC Board & CEO Action Item (Roll Call Vote)
- 7. Human Resources Committee Update

Karen Brown, Chair, Human Resources Committee

• Diversity, Equity, Inclusion and Belonging (DEIB) Webpage Presentation

Chris Oysti,

Communications Manager

- Diversity, Equity, Inclusion and Belonging (DEIB) Statement <u>TWC Board & CEO Action Item (Voice Vote)</u>
- 8. Spotlight Presentation Summit Academy

Nicole Corbett, Executive Director Summit Academy, ROE4

9. Board Chair's Remarks

Michelle Cassaro

10. Executive Director's Remarks

Dr. Gina Caronna, Executive Director

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- 11. Member Comments
- 12. Public Comment
- 13. Adjournment

Please stay if you are able for a tour of the ComEd Training Center by Scott Abbott of ComEd.

The Workforce Connection Board is an Equal Opportunity Employer/Program. A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available with 72-hour notice. Additional reasonable accommodations will be made available upon request.

In accordance with the Illinois Open Meeting Act, The Workforce Connection Board may enter into a meeting session closed to the public to discuss issues identified as appropriate for a closed session.