



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

**Meeting Date:** September 12, 2023  
**Time:** 8:00 am to 9:30 am  
**Location:** NIU Conference Center, 8500 E. State Street, Rockford, IL 61108  
**RSVP to:** [coysti@theworkforceconnection.org](mailto:coysti@theworkforceconnection.org) or 815-395-6676

*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. Call to Order**
  - a. TWC Board Michelle Cassaro, TWC Board Chair
  - b. Chief Elected Officials Mayor Thomas McNamara, CEO Chair
  
- 2. Roll Call**
  - a. TWC Board
  - b. Chief Elected Officials
  
- 3. Approval of Meeting Minutes - TWC Board & CEO Action Item (Voice Vote)**
  - TWC Board Meeting Minutes - 06/06/2023 Michelle Cassaro, TWC Board Chair
  - CEO Meeting Minutes – 06/06/2023 Mayor Thomas McNamara, CEO Chair
  
- 4. Approval of Consent Agenda - TWC Board & CEO Action Item (Voice Vote)** Michelle Cassaro, TWC Board Chair
  - a. Approval of Policy Changes
    - i. 100-06 Fiscal
    - ii. 400-01 Eligibility
    - iii. 400-04 Supportive Services
    - iv. 400-05 Adult and Dislocated Worker Follow-Up
    - v. 400-06 Career Planning
    - vi. 400-08 Youth Follow-Up
  
- 5. Approval of Bylaws Changes - TWC Board & CEO Action Item (Voice Vote)** Dr. Gina Caronna, Executive Director
  
- 6. Approval of Training Provider/Program Conditional Approval Process - TWC Board & CEO Action Item (Voice Vote)** Dr. Gina Caronna, Executive Director
  
- 7. Approval of Training Provider/Program Approvals and Re-Approvals - TWC Board & CEO Action Item (Voice Vote)** Chris Oysti, Program and Communications Manager
  
- 8. Keynote Address** Dr. Patricia Lynott, Interim President, Rockford University

**9. Board Chair's Remarks**

Michelle Cassaro, TWC Board Chair

**10. Executive Director's Remarks**

Dr. Gina Caronna, Executive Director

**11. Member Comments**

**12. Public Comment**

**13. Adjournment**

*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.*