



The Workforce Connection Board and Chief Elected Officials

The Workforce Connection, Inc.

Local Workforce Innovation Board

Serving Boone, Winnebago, and Stephenson Counties

Meeting Date: December 5, 2023
Time: 8:00 am to 9:30 am
Location: Chicago Rockford International Airport, 60 Airport Drive, Rockford, Illinois
RSVP to: coysti@theworkforceconnection.org or 815-395-6676

Mission Statement

The Workforce Connection is committed to providing a workforce that meets the needs of the business community now and in the future.

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 – 09/12/2023 Michelle Cassaro, TWC Board Chair
 - CEO Meeting Minutes – 09/12/2023 Mayor Thomas McNamara, CEO Chair
4. **Approval of the PY2023 MOU Required Revisions - TWC Board & CEO Action Item (Voice Vote)** Cathy Cornelius
5. **Approval of Consent Agenda - TWC Board & CEO Action Item (Voice Vote)** Cathy Cornelius
 - a. Approval of Policy Changes
 - i. Equal Opportunity
 - ii. Grievance/Complaint
 - iii. Methods of Administration
6. **Out-of-State Training Provider Update** Dr. Gina Caronna, Executive Director
7. **Approval of Training Provider/Program Approvals and Re-Approvals - TWC Board & CEO Action Item (Voice Vote)** Chris Oysti
8. **Finance Report** Dan White
9. **Community Foundation – 09/30/23 Update** Dan White

10. Illinois Workforce Partnership Awards

Courtney Geiger

11. Board Chair's Remarks

Michelle Cassaro

12. Member Comments

13. Public Comment

14. Adjournment

15. Tour

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.