



The Workforce Connection Board and Chief Elected Officials

The Workforce Connection, Inc.

Local Workforce Innovation Board

Serving Boone, Stephenson, and Winnebago Counties

Meeting Date: Tuesday, September 10, 2024
Time: 8:00 am to 9:30 am
Location: NIU Conference Center
8500 E. State Street, Rockford IL
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

- TWC Board
- Chief Elected Officials

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

2. Roll Call

- TWC Board
- Chief Elected Officials

3. Approval of Meeting Minutes - TWC Board & CEO Action Item (Voice Vote)

- a. TWC Board Meeting Minutes – 6/4/2024
- b. CEO Meeting Minutes – 6/4/2024

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

4. Board Member Recognition

Dr. Gina Caronna, President & CEO

5. Approval of Board Slate of Officers - TWC Board & CEO Action Item (Voice Vote)

Pamela-Lopez Fettes

6. Approval of ITA Policy Modification- TWC Board & CEO Action Item (Voice Vote)

Dr. Gina Caronna

7. Approval of Training Provider/Program Approvals and Re-Approvals - TWC Board & CEO Action Item (Voice Vote)

Chris Oysti

8. Regional & Local Plan Approval with Technical Changes

Dr. Gina Caronna

9. Equal Opportunity Methods of Administration Revision

Cathy Cornelius

10. Annual Report

Dr. Gina Caronna

11. Finance

Karen Brown, Finance Committee Chair

- Financial Report – June 30, 2024
- Community Foundation Update – June 30, 2024

12. Keynote Address

Travis Anderson, President & CEO, UW Health Northern Illinois

13. Board Chair's Remarks

Michelle Cassaro

14. Member Comments

15. Public Comment

16. 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.