



## **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, December 3, 2024

**Time:** 8:00 am to 9:30 am

**Location:** Chicago Rockford International Airport, 60 Airport Drive, Rockford, Illinois

**RSVP to:** [coysti@theworkforceconnection.org](mailto: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 – 09/10/2024
- b. CEO Meeting Minutes – 09/10/2024

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

#### **4. Approval of CEO Consent Agenda with Agenda Items from the 9-10-24 Board & CEO Meeting - CEO Action Item (Voice Vote)**

Mayor Thomas McNamara, CEO Chair

- a) Approval of 06/04/2024 Meeting Minutes
- b) Approval of Board Slate of Officers
- c) Approval of ITA Policy Modification
- d) Approval of Training Provider/Program Approvals and Re-Approvals

#### **5. Approval of the PY2024 MOU Required Revisions - TWC Board & CEO Action Item (Roll Call Vote)**

Dr. Gina Caronna, President & CEO

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

Dr. Gina Caronna

**7. Finance**

Paul Nolley, Finance Committee Chair

- Finance Report
- Community Foundation – 09/30/24 Update

**8. Performance Negotiation Recognition**

Dr. Gina Caronna

**9. Illinois Workforce Partnership Awards**

Courtney Geiger

**10. Board Chair’s Remarks**

Michelle Cassaro

**11. President & CEO’s Remarks**

Dr. Gina Caronna

**12. Member Comments**

**13. Board Member Engagement Opportunities**

Dr. Gina Caronna

**14. Public Comment**

**15. Adjournment**

**Please stay after the meeting for a tour of AAR (transportation will be provided).**

*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.*