

**MEETING OF THE
THE WORKFORCE CONNECTION BOARD
And
CHIEF ELECTED OFFICIALS**

Date: Tuesday, September 10, 2019 Time: 8:00 a.m. Site: 315 North Main Street, Rockford, IL

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**
 1. **TWC Board** **Chair, Frank Rotello**
 2. **Chief Elected Officials** **Mayor McNamara**

2. **Roll Call**
 1. **TWC Board**
 2. **Chief Elected Officials**

3. **Approval of Consent Agenda TWC Board/CEO Action Item** **Chair, Frank Rotello**
Mayor McNamara
 - 1) Approval of TWC Board Meeting Minutes – 06-04-2019
 - 2) Approval of CEO Meeting Minutes – 06-04-2019
 - 3) Employer and Public Engagement Committee
 - a. Communications Policy Revision
 - Add new guidelines for use of Social Media
 - Remove outdated language
 - b. Work Based Training Policy Revision
 - Add required language regarding wages, incentives and stipends
 - 4) Finance Committee Report
 - a. June 2019 Financial Report

4. **Pathways to Careers Committee** **Chris Connors, Board Staff**
 1. ITA Program Approval-Committee Recommendation TWC Board Action Item
 - 1) Rock Valley College
 - 2) Rasmussen
 - 3) Highland Community College
 - 4) MedCerts

5. **Public Comment**

6. **Adjournment to Annual Meeting**

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 within 72 hours 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 closed session.