Access to the Board Operations Management Advisory Committee meeting is provided via teleconference online via https://us02web.zoom.us/j/84745276640?pwd=1jvROqFYkbFbQar2W06OfL7sTaXNUh.1&from=addon or by phone at +1 312 626 6799 with Meeting ID: 847 4527 6640 Passcode: 180502. Public comments may be submitted by email prior to the committee meeting, to be read during the public comment portion of the meeting. Public comment via email should be submitted by 2:00 p.m. on Friday, March 27, 2026, and sent to COysti@TheWorkforceConnection.org

Board Operations Management Advisory Committee Meeting

The Workforce Connection, Inc.

Local Workforce Innovation Board

Serving Boone, Stephenson, and Winnebago Counties

Meeting Date:	Monday, March 30, 2026
Time:	3:00 pm – 3:45 pm
Location:	Zoom – see link above
RSVP to:	coysti@theworkforceconnection.org or 815-395-6676

The Board Operations Management Committee consists of the officers of the Board and the Chairpersons of the Advisory Committees. This committee makes recommendations to the Board on policies necessary to address the workforce and related social issues in LWIA 3. The committee will review reports, recommendations, etc. from internal or external monitoring or audits and inform the Board on corrective action. The committee will review quarterly progress toward accomplishment of the Annual Plan and objectives, develop and oversee strategic plans, determine Advisory Committees needed to fulfill the strategic and operational objectives. This Committee is responsible for the TWC Board's staffing needs, recruit and hire the President & CEO of TWC Board; monitor and evaluate the President & CEO's activities. This committee will assist the Board Chair in setting the agendas for Board Meetings and oversee the participation of the members of the Board. The Board Operations Management Committee is chaired by the TWC Board Chair.

AGENDA

1. Call to Order — Michelle Cassaro, Board Chair
2. Review of February 23, 2026, Meeting Notes — Michelle Cassaro
3. Board Member Update — Dan White, CFO
4. Revision Approval Letter-2026 Modification of the Regional & Local Plan — Dan White
5. President & CEO Update — Dan White
6. Other Business
7. Next Meeting: Monday, April 27, 2026
8. 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 within 72-hour notice. Additional reasonable accommodations will be made available upon request.