



**Regular Board Meeting
Friday, May,10 2019
7:30 am**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
 - a. March 8, 2019 Board of Governor's Meeting
6. Excellence in Education
 - a. T & EE Region Competition
Greg Harle, Training Coordinator Plumbers and Pipefitters 23 Local
 - b. Great Lakes Grant
Bridget French, RPS Executive Director College and Career Readiness
 - c. Linking Talent with Opportunity Update
7. Fiscal Report
 - a. MOTION to Approve Payment of the Bills March 2 – May 3, 2019
8. System Director's Report
 - a. FY 19 System Director Goal Update
 - b. Grant Administration
 - c. FY 19 and 20 CEANCI Education Program Update
 - d. CEANCI Intergovernmental Agreement
 - i. MOTION to Approve CEANCI Intergovernmental Agreement Resolution
 - e. RFP WIOA Youth Services in Boone and Winnebago Counties
9. Other
10. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
11. Action Items
 - a. Policy Second Reading - 3.05, 3.09, 3.11, 3.12, 3.13, 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 8.01
 - i. MOTION to approve Policy 3.05, 3.09, 3.11, 3.12, 3.13, 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 8.01
 - b. Consider CEANCI Employment Contract and Compensation
 - i. System Director
 - ii. Community Outreach Coordinator
 - iii. Administrative Assistant
12. Adjournment