



## Agenda

A QUORUM WILL BE NEEDED

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|-----|--|-----------------|
| 1.  | Call to Order  | Dave Niehus     |
| 1.1 | Roll Call  | Kerrie Johnson  |
| 2.  | Public Comments  | Dave Niehus     |
| 3.  | Consent Agenda <b>(VOTE)</b>   | Dave Niehus     |
|     | <ul style="list-style-type: none"><li>• May 17, 2017 WIB Meeting Minutes</li><li>• McHenry County Workforce Report</li><li>• Grant Tracking Report</li><li>• Customer Satisfaction Update</li><li>• IDES Labor Force Summary</li></ul> |                 |
| 4.  | One Stop Operator Agreement <b>(VOTE)</b>  | Jeffery Poynter |
| 5.  | Budget <b>(VOTE)</b>   | Julie Courtney  |
| 6.  | Priority of Service <b>(VOTE)</b>  | Julie Courtney  |
| 7.  | Workforce Week Proclamation <b>(VOTE)</b>  | Jeffery Poynter |
| 8.  | Training Provider Recertification  | Derik Morefield |
| 9.  | Conflict of Interest Policy  | Don Wallin      |
| 10. | MOU Update   | Jeffery Poynter |
| 11. | IWP Awards Winner  | Julie Courtney  |
| 12. | Board Certification  | Jeffery Poynter |
| 13. | Other Business   | Dave Niehus     |
| 14. | Next Meeting: September 20, 2017; 7:30AM;<br>500 Russel Court, Woodstock<br>Adjournment  | Dave Niehus     |

Executive Session as Needed