Valley Education for Employment System (VALEES) Coordinating Council Agenda Tuesday, September 12, 2023

8:00 a.m.-9:00 a.m.

Academic and Professional Center (APC), Room 194 Waubonsee Community College

<u>Special Notes:</u> If you cannot attend, please send your designee. Please RSVP to Mary Borneman at <u>mborneman@waubonsee.edu</u> by September 7, 2023

- I. Call to Order-Dr. Todd Leden, Chair
- II. Roll Call-Mary Borneman
- III. Public Comment
- IV. Consent Agenda
 - A. Minutes of May 9, 2023 Meeting
 - B. Minutes of August 22, 2023 Budget Hearing
 - C. Bill Listings
 - D. Coordinating Council and Steering Committee Member List for FY24
- V. Old Business
 - A. FY23 Annual Report
 - B. FY23 Revenue & Expenditure Summary
- VI. New Business
 - A. FY24 Allocation Table revised 8/8/23 with supplemental CTEI allocation
 - B. FY24 Joint Agreement Budget
 - C. FY24 Revenue & Expenditure Summary
- VII. Informational
 - A. Monitoring Plan
 - B. ISBE Funding Formula proposal
- VIII. Waubonsee Community College Report-Suzette Murray
- IX. Other Business
 - A. 2023-2024 Meeting Dates
 - i. December 5, 2023
 - ii. February 6, 2024
 - iii. May 7, 2024
 - B. Other Items
- X. Adjournment