

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, January 15, 2019 Noon**

Minutes

- I. Call to Order** – Vice Chair Randall Crocker called the meeting to order at 12:15 with a quorum present. The members present were: Williamson Cty CLEO Ron Ellis, Jackson County CLEO Keith Larkin and Perry County CLEO Jim Epplin.
- II. Orders of the Day**
- A. CLEO Meeting Minutes 9/18/18** - CLEO Epplin made a motion to approve the minutes. Seconded by CLEO Larkin. Motion carried.
 - B. Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Ellis made a motion to approve the Treasurer’s Report. Seconded by CLEO Epplin. Motion carried.
 - C. Administrative Report** - Ms. Lively provided an overview of the Administrative Report as attached. CLEO Ellis made a motion to approve the report. Seconded by CLEO Larkin. Motion carried.
 - D. CLEO Changes** – Ron Ellis, Williamson Cty; Keith Larkin, Jackson Cty; Cliff Lindemann, Jefferson Cty.
 - E. Yearly Election of CLEO Chair and Vice Chair** – CLEO Epplin recommended CLEO Ellis for Chair and CLEO Crocker to continue as Vice Chair. Seconded by CLEO Larkin. Motion carried.
 - F. CEO Acknowledgement and Designation Form** – Ms. Lively explained the Designation Form. CLEO Larkin made a motion to designate ManTraCon. Seconded by CLEO Crocker. Motion carried.
 - G. CEO Fiscal Agent Agreement** – Ms. Lively explained the Fiscal Agent Designation. CLEO Larkin made a motion to designate ManTraCon. Seconded by CLEO Crocker. Motion carried.
 - H. NAWDP** – The NAWDP Conference will be held in San Antonio on May 5 – 8. Funding is available is any CLEOs would like to attend.
 - I. MOU Update** – See the Administrative Report
 - J. Miscellaneous** – None
- III. Matters from the Floor** – None

- IV. Recognition of Guests** – Others in attendance were Kathy Lively, Board Staff; Michelle Cerutti, MTC Program Director and SIWDB Secretary Tammy Kirk.
- V. Adjournment** – There being no other business for the CLEOs, CLEO Larkin made a motion to adjourn the meeting with a second by CLEO Epplin. There was a voice vote and the motion passed. The meeting adjourned at 1:02pm.