

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, Sept 17, 2019 NOON**

Minutes

- I. **Call to Order** – Chair Ron Ellis called the meeting to order at 12:28 with a quorum present. The members present were: Williamson Cty CLEO Ron Ellis, Jefferson County CLEO Cliff Lindemann, Perry County CLEO Dallas Bigham and Jackson County CLEO Proxy Tamiko Mueller.

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 6/24/19** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Bigham. Motion carried.
 - B. **Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Mueller made a motion to approve the Treasurer’s Report. Seconded by CLEO Lindemann. Motion carried.
 - C. **Administrative Report** – Ms. Lively provided an overview of the attached report. Ms. Cerutti provided an explanation of the Program report as attached. CLEO Lindemann made a motion to approve the report. Seconded by CLEO Mueller. Motion carried.
 - D. **SIWDB Recertification and Reappointments** – CLEO Bigham made a motion to approve the Recertification and Reappointments. Seconded by CLEO Lindemann. Motion carried. (Ms. Mueller abstained)
 - E. **2020 CLEO Meeting Schedule** – The CLEOs examined the attached meeting schedule for 2020. CLEO Mueller made a motion to accept the funds. Seconded by CLEO Bigham. Motion carried.
 - F. **SIWDB Member Recruitment Discussion** – The CLEOs suggested Troy Ray, Seasonings Bistro; and Mike Jones with Mincon to recruit as possible business members.
 - G. **Miscellaneous** – None

- III. **Matters from the Floor** – None

- IV. **Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; 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 Lindemann made a motion to adjourn the meeting with a second by CLEO Mueller. There was a voice vote and the motion passed. The meeting adjourned at 1:05pm.