

**Southern Illinois Workforce Development Board
And CLEOs**

**Annual Dinner Meeting
Tuesday, December 10, 2019**

**6:00pm
Kokopelli**

Minutes

- I. Call to Order** –Chair Terance Henry called the meeting to order at 6:00pm
Roll Call – Attached below. A quorum of the full board and CLEOs were present
- II. Reports**
 - **Chair’s Report** – *Chair Henry welcomed everyone to the SIWDB/CLEO meeting. Looked at drawings for new office. Resource Fair for Willow Lake coal miners at SIC.*
 - **One Stop Operator Report** – Please refer to the Annual Report.
- III. Consent Agenda** – Ms. Malone made a motion to approve the Consent Agenda as presented. Seconded by Mr. Rendleman. Motion carried. The Consent Agenda included:
 - a. SIWDB Meeting Minutes (9/26/19)**
 - b. Affirm Executive Committee Minutes (10/24/19)** (Included Carbondale office closure and MOU technical changes.)
 - c. Treasurer’s Report**
 - d. Training Program Requests** – SIUC Industrial Management and Applied Engineering, SIUC Technical Resource management
- IV. New Business**
 - a. Annual Report** – Attached
 - b. MOU Negotiator** – The Board recommended Ms. Lively remain the negotiator for the MOU and Regional Plan per OneStop meeting.
 - c. Carbondale Office** – Affirmed above
 - d. Miscellaneous** – None
- V. Old Business**
 - a. None**
- VI. Matters from the Floor** – None
- VII. Recognition of Guests** – Award Winners: Briant Lindsay and family; Shon Duddleston with Aaron and Julie Christ; staff representatives Autumn Basler, Youth Program Administrator Tena and Jim Studer. Additional guests: Tom Chenowith, Carey Lipps, Janelle (interpreter for Joan Jablonski), Bill Roe, Mike Cerutti, Mary Ellen Cusumano, Jackie Ferguson, Sandra Maxwell, Beverly Hardnell-Young.

VIII. **Adjournment** – A motion was made by Ms. Malone to adjourn. Seconded by Mr. Rendleman. Motion carried. The meeting adjourned at 6:27pm

**SIWDB Meeting Attendance
12/10/19**

Roll Call	First	Last	Officer		Designee	Notes
✓	Angela	Holmes				
	Angela	Imhoff		✓	Karen Ogden	
	Brandi	Bradley				
	Brenda	Alexander				
✓	Brenda	Malone				
	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
	Cheryl	Benn				
	Christina	Hutcheson				
	Debra	Jackanicz				
	Dwayne	Coffey				
✓	Jason	Ashmore				
✓	Jim	Marlo				
✓	Joan	Jablonski				
✓	John	Otey				
✓	John	Rendleman				
✓	Mary	Roe	3 rd Vice Chair			
	Matt	Donkin	4 th Vice Chair			
✓	Michelle	Cerutti		✓	Jean Ondo	
✓	Rex	Cusumano	2 nd Vice Chair			
✓	Rick	Linton				
✓	Robert	White				
	Rodney	Cabaness				
	Ron	House		✓	Kay Fleming	
	Rosie	Naumovski	1 st Vice Chair			
	Steve	Hughart				
✓	Steven	Mitchell				
✓	Tamiko	Mueller				
✓	Terance	Henry	Chair			
✓	Wayne	Bigham				
✓	Karl	Maple				
✓	Kathy	Lively				
✓	Milton	Maxwell	Parliamentarian			
✓	Ron	Ferguson				
✓	Tyler	Young				
✓	Tammy	Kirk	Secretary			
✓	Theresa	Smith				
	Debra	Keelin				
	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call

**CLEO Meeting Attendance
12/10/19**

Roll Call	First	Last	Officer		Designee	Notes
✓						
✓	Ron	Ellis	Chair			
	Randall	Crocker	Vice Chair			
✓	Dallas	Bigham				
✓	Cliff	Lindemann				
✓	Tamiko	Mueller				