

**Southern Illinois Workforce Development Board
Executive Committee
And CLEOs
Joint Special Meeting
Monday, March 30, 2020
CONFERENCE CALL and Zoom DUE TO Covid 19**

Minutes

- I. Call to Order** – CLEO Jim Marlo and Chair Terance Henry called the meeting to order at 1:00pm
- II. Roll Call** – Attached below. A quorum of the SIWDB Executive Committee and CLEOs were present.
- III. Orders of the Day**
- A. 2020 Regional Plan, Local Plan and MOU Outcomes** – Ms. Lively provided an overview of all items.
- CLEO Mueller made a motion to approve the Regional Plan on behalf of the CLEOs. Seconded by CLEO Crocker. Motion Carried
 - CLEO Bigham made a motion to approve the Local Plan on behalf of the CLEOs. Seconded by CLEO Lindemann. Motion carried.
 - CLEO Crocker made a motion to approve the MOU Outcomes on behalf of the CLEOs. Seconded by CLEO Marlo. Motion carried
 - SIWDB 3rd Vice Chair Roe made a motion to approve the Regional Plan on behalf of the SIWDB. Seconded by SIWDB 2nd Vice Chair Cusumano. Motion carried
 - SIWDB 4th Vice Chair Donkin made a motion to approve the Local Plan on behalf of the SIWDB. Seconded by SIWDB 3rd Vice Chair Roe. Motion carried.
 - SIWDB 2nd Vice Chair Cusumano made a motion to approve the MOU Outcomes on behalf of the SIWDB. Seconded by 1st Vice Chair Naumovski. Motion carried.
- B. Covid 19** – The members discussed the current situation and current responses to the pandemic.
- C. Miscellaneous** – None
- IV. Matters from the Floor** – None
- V. Adjournment** – A motion was made by CLEO Crocker to adjourn. Seconded by CLEO Mueller. Motion carried. The meeting adjourned at 1:24pm

**SIWDB Executive Committee Meeting Attendance
3/30/2020**

Roll Call	First	Last	Officer		Designee	Notes
✓						
✓	Cary	Minnis	Treasurer			
✓	Mary	Roe	3 rd Vice Chair			
✓	Matt	Donkin	4 th Vice Chair			
✓	Rex	Cusumano	2 nd Vice Chair			
✓	Rosie	Naumovski	1 st Vice Chair			
✓	Terance	Henry	Chair			
✓	Milton	Maxwell	Parliamentarian			
✓	Tammy	Kirk	Secretary			
✓	Kathy	Lively	Staff to the Board			

✓ Attended

**CLEO Meeting Attendance
3/30/2020**

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