

**Southern Illinois Workforce Development Board**  
**Thursday, May 16, 2019**  
**Noon**  
**Illinois workNet One-Stop Comprehensive Center**

**Minutes**

- I. **Call to Order** – Vice Chair Matt Donkin called the meeting to order at 12:08pm  
**Roll Call** – Attached below. A quorum of the full board was present.
- II. **Chair’s Report** – None  
  
**One Stop Operator Report** – Alan Summers provided the attached update.
- III. **Consent Agenda** – Mr. Hallberg made a motion to approve the Consent Agenda as presented. Seconded by Mr. White. Motion carried. The Consent Agenda included:
  - a. **SIWDB Meeting Minutes (3/21/19)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report *including Program Report***
- IV. **New Business**
  - a. **SIWDB Membership** – Mr. Ashmore made a motion to accept Cyndi Robert’s resignation. Seconded by Ms. Roe. Motion carried. Mr. Ashmore made a motion to add Tamiko Mueller to the board representing Business/Jackson Cty. Seconded by Mr. Otey. Motion carried.
  - b. **Approve SSM Health Lab Tech** – Mr. Mitchell made a motion to approve the Southern Illinois Medical Laboratory Technician Program. Seconded by Mr. Hallberg. Motion carried.
  - c. **MOU Final Approval** – Mr. Ashmore made a motion to approve the MOU. Seconded by Mr. Bigham. Motion carried.
  - d. **PY19 Allocations** – The PY19 Allocations were reviewed.
  - e. **MTC/OneStop Move** – Ms. Malone made a motion to approve the OneStop to relocate to Sioux Drive near The Pavilion in space shared with GERPDC by the close of 2020. Seconded by Ms. Holmes. Motion carried. (Mr. Ashmore abstained)
  - f. **Miscellaneous** – Ms. Bradley discussed the Construction Craft program. Mr. Hallberg noted the IMA Conference held at Continental Tire. Mr. Linton updated the Mincon move. Mr. Mitchell noted the 350 jobs coming to the Illini Healthcare & Centene Call Center.
- V. **Old Business**
  - a. **Apprenticeship Expansion Grant** – See the Administrative report
  - b. **Re-entry Grant** – See the Administrative Report
  - c. **Transit Study** – Mr. Minnis provided an update on the transit study.

- VI. Matters from the Floor** – Ms. Jackanicz discussed the need for homeless prevention funds to assist with mortgage and utilities.
- VII. Recognition of Guests** – None
- VIII. Adjournment** – A motion was made by Mr. White to adjourn. Seconded by Mr. Hallberg. Motion carried. The meeting adjourned at 1:00pm

**SIWDB Meeting Attendance  
5/16/19**

Roll Call	First	Last	Officer		Designee	Notes
✓	Angela	Holmes				
	Angela	Imhoff			Edrye Kelly	
✓	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				
✓	Jonathon	Hallberg				
C	Mary	Roe	3 <sup>rd</sup> Vice Chair			
✓	Matt	Donkin	4 <sup>th</sup> Vice Chair			
✓	Michelle	Cerutti			Jean Ondo	
	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
✓	Rick	Linton				
✓	Robert	White				
	Rodney	Cabaness				
	Ron	House		✓	Kay Fleming	
	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
✓	Steven	Mitchell				
	Tamiko	Mueller				
	Terance	Henry	Chair			
✓	Wayne	Bigham				
✓	Karl	Maple				
✓	Kathy	Lively				
✓	Milton	Maxwell	Parliamentarian			
	Ron	Ferguson				
C	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
	Debra	Keelin				
✓	Alan	Summers	OSO			

✓ Attended in-person

C Attended via conference call