

Southern Illinois Workforce Development Board
Thursday, January 23, 2020
Noon
Illinois workNet One-Stop Comprehensive Center

Minutes

- I. Call to Order** –Chair Terance Henry called the meeting to order at 12:03pm
Roll Call – Attached below. A quorum of the full board was present.
- II. Reports**
- **Chair’s Report** – *Chair Henry mentioned the successful December meeting with Greater Egypt – thanks to all who could attend. Noted the new Greater Egypt and One Stop building is out for bid and the blue print of the building and space is on a table in the hall for viewing after the meeting. Looking forward to being in a state of the art building –thanks to Greater Egypt for agreeing to have us as part of their space. Special thanks to all the partners who attended our Mega Meeting between workforce area 25 and 26 where the partners worked on the Regional Plan, separate local plans and MOUs thanks to Candace Flatt from IDES who presented data about the workforce to the group of 30 gathered on 1/14.*
 - **One Stop Operator Report** – Cindy Webb reviewed the attached update including a yearly comparison.
- III. Consent Agenda** – Mr. Mitchell made a motion to approve the Consent Agenda as presented. Seconded by Ms. Roe. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (12/10/19)**
 - b. **Treasurer’s Report**
 - d. **Administrative Report**
- IV. New Business**
- a. **Welcome New Members** - The Board welcomed new members Troy Ray, owner, Seasonings Bistro; and Ron Ellis, Accountant.
 - b. **Presentation: Southern Illinois Mayors Association** Andy Sisulak
 - c. **Presentation: Illinois Manufacturing Innovation Voucher Program** Mary Mechler
 - d. **Memorandum of Understanding (MOU) 2020** – Ms Lively updated the Board about the new MOU due 3/31/2020.
 - e. **Reminder: SEI (Statement of Economic Interest)** – Will be mailed out soon. Due April 1. No SIWDB member holds financial interest in the SIWDB.
 - f. **Miscellaneous** – LWIA 25 has a new URL for the OneStop/AJC. Theresa Smith presented an overview of the new site at www.americajobcenterSI.org.
- V. Old Business**
- a. **SI/WORKS Update** – Mr. Mitchell and Mr. Minnis provided an overview of current activities including expanding, planning more events and deciding how to move forward as a region.

b. MTC/One Stop Move Update – The project is out for bid. Drawings of the new facility were available to view at the meeting.

- VI. Matters from the Floor** – Christina Hutcheson handed out flyers for the Skills Center at Rend Lake College.
- VII. Recognition of Guests** – Andy Sisulak and Mary Mechler
- VIII. Adjournment** – A motion was made by Mr. Donkin to adjourn. Seconded by Mr. Cusumano. Motion carried. The meeting adjourned at 1:08pm

**SIWDB Meeting Attendance
1/23/2020**

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				
C	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				
C	Robert	White				
	Rodney	Cabaness				
✓	Ron	Ellis				
✓	Ron	House		✓	Kay Fleming	
	Rosie	Naumovski	1 st Vice Chair			
	Steve	Hughart				
✓	Steven	Mitchell				
✓	Tamiko	Mueller				
✓	Terance	Henry	Chair			
✓	Wayne	Bigham				
C	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