

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, September 19, 2017 Noon**

Minutes

- I. **Call to Order** – Chair Ron Ellis called the meeting to order at 12:06 with a quorum present. The members present were: Randall Crocker (via conference call), Vice Chair; Jackson County CLEO John Rendleman; Jefferson County CLEO Steve Draege and Perry County CLEO Jim Epplin.
- II. **Orders of the Day**
- A. **Consent Agenda** – Mr. Rendleman made a motion to approve the items on the Consent Agenda. Seconded by Mr. Epplin. Motion carried. The Consent Agenda included:
- **CLEO Meeting Minutes 6/20/17**
 - **Treasurer’s Report**
- B. **Administrative Report** - Ms. Lively provided an overview of the Administrative Report as attached. CLEO Draege made a motion to approve the report. Seconded by CLEO Epplin. Motion carried.
- C. **SIWDB Member Approval** – The CLEOs considered the following additions/changes to the SIWDB Board:
- JALC President Ron House replacing Terry Wilkerson
 - Cheryl Benn representing both Business and Econ
- CLEO Rendleman made a motion to approve the members. Seconded by CLEO Epplin. Motion carried.
- D. **SIWDB Recertification** – The CLEOs reviewed the attached list of SIWDB members for reappointment and for the recertification of the SIWDB. CLEO Epplin made a motion to approve the reappointments and recertification of the SIWDB. Seconded by CLEO Draege. Motion carried. *(CLEO Rendleman abstained as he was up for reappointment)*
- E. **Chmura JobsEQ Presentation** – Zach Green with GERPDC demonstrated how JobsEQ could be utilized to populate many types of important data and reports for use by employers.
- F. **Miscellaneous** – None
- III. **Matters from the Floor** – Mary Roe, on behalf of the SIWDB, thank the CLEOs for their support of the Board.
- IV. **Recognition of Guests** – Others in attendance were Zach Green, GERPDC; Kathy Lively, Board Staff; SIWDB Chair Mary Roe and SIWDB Secretary Tammy Kirk.
- V. **Adjournment** – There being no other business for the CLEOs, CLEO Epplin made a motion to adjourn the meeting with a second by CLEO Crocker. There was a voice vote and the motion passed. The meeting adjourned at 1:04pm.