

**Southern Illinois Workforce Development Board
Employer and Economic Development Committee Meeting/Teleconference
One Stop Business & Employment, Illinois WorkNet Partnership Center
300 W. De Young, Suite 800-B, Marion, Illinois
Thursday, February 9, 2017**

MINUTES

Attending in Person: Committee Chair John Otey, Co-Chair Brenda Malone, Bruce Morgenstern, Cary Minnis, Kathy Lively, William Armstrong, Cyndi Roberts, John Rendleman, Jon Hallberg, Joan Jablonski-Baxter, Kim Watson

Teleconferencing: None

Members Absent: Christina Hutcheson, Dwayne Coffey, Paul Prendergast, Wayne Bigham, Rex Cusumano, Rodney Cabaness

Others present: SIWDB Secretary Tammy Kirk

- I. **Call to Order** – Committee Chair John Otey called the meeting to order at 1:01p.m.

- II. **Orders of the Day**
 - a. **Approve Minutes 1/12/17** – Jon Hallberg made a motion to accept the minutes as attached. Seconded by Cary Minnis. Motion carried.
 - b. **Job Fair – Save-a-Lot** – Kathy shared with the committee about a job fair being held for the new Herrin Save-A-Lot in March.

 - c. **Illinois Manufacturing Assoc.** - Kathy and Cary shared information from their discussion with Jim Nelson, V.P. of the IMA, during his surprise visit on January 27. Jim Nelson recommends the MSSC Credentialing.

 - d. **Manufacturing Day** – Jon gave a brief synopsis of the manufacturing Day being planned for October.

 - e. **Manufacturing Sector Alliance** – Cary discussed the Manufacturing Sector Alliance and asked for volunteers interested in serving. John Otey will look into volunteers from the local SHRM and SIPMA chapters.

 - f. **Workgroup Discussion** – Kim Watson provided an update of CORE E-Synchronist activities and suggested MTC hold a license. Jon Hallberg discussed the WorkKeys Workgroup and ACT changes.

 - g. **Economic Development Partner Updates** – FREDCO is working on the Rend Lake Resort issue. Cary noted a public meeting being held on February 14 at the Carbondale Civic Center to discuss the Herrin to Reed Station Road to US 51 East-West Corridor expansion. March 7 is a Jackson/Williamson County transit study.

 - h. **Miscellaneous** - Michelle provided an update on the OJT and Work Experience Policy. Business Services flyer verbiage attached for review/comment.

- III. **Matters from the Floor** – None.

- IV. **Recognition of Guests** – None.

- V. **Adjournment** – A motion was made by Mr. Morgenstern to adjourn the meeting as all business had been concluded. The motion was seconded by Mr. Minnis. The motion passed the assembly and the meeting was adjourned.

Members of the Committee:

John Otey – Committee Chair
Bruce Morgenstern
Dwayne Coffey
John Rendleman
Paul Prendergast
Joan Jablonski-Baxter

Brenda Malone – Co-Chair
Cary Minnis
Christina Hutcheson
Jonathon Hallberg
Rex Cusumano
Kathy Lively

Mary Roe – SIWDB Chair
William Armstrong
Cyndi Roberts
Wayne Bigham
Rodney Cabaness
Kim Watson