

2017 MOU Negotiations 2nd Meeting
Of All Required Partners

One Stop Committee Meeting
Southern Illinois Workforce Development Board
MAN-TRA-CON Corporation, Marion, Illinois
Tuesday, February 14, 2017 8am

Conference Call Not Available for this Meeting

MINUTES

Attending in Person: June Hickey, Angela Imhoff, Jeri Peters, Christina Hutcheson, Sharon Bowman proxy for Joan Jablonski-Baxter, John Otey, Kathy Lively, Kay Fleming, Patricia Sawyer, Salvador Tomas, Penny Valentine, Jillian Van Zandt, Michelle Cerutti
Members Absent: Debra Jackanicz, John Shadowens, Karen Vest, Karla Tabing, Karl Maple, Kristina Shelton, Lori Ragland, Paulette Hamlin, Rosie Naumovski, Matt Donkin
Others present: Debbie Kee, SIWDB Secretary Tammy Kirk

- I. **Call to Order** – The meeting was called to order by June Hickey, Impartial Individual Designated by LWDB at 8:07am.
- II. **Roll Call**- SIWDB Secretary Tammy Kirk did roll call.
- III. **Orders of the Day**
 - A. **Old Business** –
 1. Committee reviewed draft budget and agreed-upon revisions, including how to word line 38 due to IDES labor intake.
 2. If changing FTEs turn in by 2/21 via email to Michelle Cerutti.
 - B. **New Business**- Michelle Cerutti discussed the new MOU budget template and the committee reviewed it. Committee discussed if affiliate centers should be included. (waiting on clarification) Shared space includes 3 offices, training lab, kitchen and restrooms. If changing FTEs, turn in by 2/21 email to Michelle Cerutti. Committee discussed the difference between line 30 vs 3; line 30 is board staff rent
- IV. **Matters from the Floor** – None.
- V. **Recognition of Guests** – None.
- VI. **Next Meeting** – March 21, 8am
- VII. **Adjournment** – June Hickey motioned to adjourn the meeting. The motion passed to adjourn meeting at 9:42pm.

Members of the Committee:

Kay Fleming – Chair	Christina Hutcheson – Vice Chair	Matt Donkin	Michelle Cerutti
Debra Jackanicz	Joan Jablonski-Baxter	Paulette Hamlin	John Otey
Jillian Van Zandt	Penny Valentine	Karen Vest	Angela Imhoff
Patricia Sawyer	Salvador Thomas	Karla Tabing	Lori Ragland
Jeri Peters	John Shadowens	Karl Maple	Rosie Naumovski
Christina Shelton	Tammy Kirk – SIWDB Secretary	Kathy Lively - Staff	Mary Roe – SIWDB Chair