

Southern Illinois Workforce Development Board
Tuesday, December 6, 2016
6:00pm
Kokopelli

Minutes

- Attending in Person:** Rodney Cabaness, Rosie Naumovski, Matt Donkin, John Rendleman, John Otey, Christina Hutcheson, Deb Jackanicz, Dwayne Coffey, Kathy Lively, Chair Mary Roe, Rex Cusumano, Rick Linton, Terance Henry, Wayne Bigham, William Armstrong, Jonathon Hallberg, Brenda Malone, Cary Minnis, Cyndi Roberts, Michelle Cerutti, Kay Fleming, Tyler Young, Karl Maple, Milton Maxwell
- Teleconferencing:** None
- Voting Members Absent:** Joan Jablonski-Baxter, David Lowndes, Terry Wilkerson, Paul Prendergast, John Alongi, Angela Holmes, Angela Imhoff, Brenda Alexander, Bruce Morgenstern, Jeri Peters
- Others present:** Tammy Kirk (SIWDB Secretary)

- I. **Call to Order** – Chair Mary Roe called the meeting to order at 6:03pm with a quorum present.
- II. **Chair’s Report** – Chair Roe welcomed everyone to the meeting.
- III. **Consent Agenda** – A motion was made by Mr. Hallberg to approve the Consent Agenda as presented. Seconded by Ms. Malone. Motion carried. The Consent Agenda included:
 - a. **SIWDB Meeting Minutes 9/21/16**
 - b. **Treasurer’s Report**
 - c. **Approve One-Stop Committee Recommendation** – The required revisions discussed and recommended by the One Stop Committee for Board approval are as follows:

Required Revisions for PY16 / SFY 17:

1-2 MOU Template, Section I, Parties to MOU: Required revision for compliance in PY16: The party to the MOU representing career and technical education programs at the secondary and post-secondary levels under the Carl D. Perkins Career and Technical Education Act needs to be changed on page 1 from “Continuing Technical Education (Perkins)” to “Career and Technical Education (Perkins).”

12 MOU Template, Section IV, MOU Development: Required revision for compliance in PY16: Per an agreement between Title IB and IDES reached July 14, 2016, the following language is to be removed from page 12 of the MOU: “A continual challenge to making these arrangements was that each partner (with the exception of Title IB) understands that their financial obligation—e.g., their share will increase on July 1, 2017.” IDES signed the MOU with the understanding that this language would be removed. MOU Template, Section XVIII, Authority and Signatures Required revision for compliance in PY16: The DHS signatures for Vocational Rehabilitation and TANF must be submitted by December 31, 2016.

d. Administrative Report

IV. New Business

- a. Meeting Time change** – Chair Roe discussed the challenge of having a quorum present at 8am meetings. She proposed returning to Noon meetings on the 3rd Thursday every two months beginning in January. Mr. Henry made a motion to accept the proposed meeting change, seconded by Ms. Hutcheson. Motion carried.
- b. Walker’s Bluff support letter** – The Board discussed the Walker’s Bluff expansion in depth, including the infrastructure challenges and the potential workforce opportunities. Mr. Hallberg made a motion the SIWDB provide a letter of support to Walker’s Bluff based on the workforce opportunities, seconded by Ms. Jackanicz. Motion carried.
- c. Miscellaneous** – None

V. Old Business – None

VI. Matters from the Floor – Theresa Smith is available to take pictures.

VII. Recognition of Guests – None

VIII. Adjournment – There being no further business for the Board, Mr. Cusumano made a motion to adjourn the meeting with a second by Mr. Bigham. There was a voice vote and the motion passed. Chair Mary Roe adjourned the meeting at 6:30m.