

**Southern Illinois Workforce Development Board**  
**Thursday, January 19, 2017**  
**Noon**  
**Illinois workNet One-Stop Comprehensive Center**

**Minutes**

**Attending in Person:** Brenda Alexander, Brenda Malone, Bruce Morgenstern, Christina Hutcheson, Cyndi Roberts, Debra Jackanicz, Joan Jablonski-Baxter, John Alongi, John Otey, Matt Donkin, Jean Ondo (alternate designee for Michelle Cerutti), Paul Prendergast, Rex Cusumano, Rick Linton, Wayne Bigham, William Armstrong, Karl Maple, Kathy Lively, Milton Maxwell,

**Teleconferencing:** David Lowndes, John Rendlemen, Terance Henry

**Voting Members Absent:** Angela Imhoff, Cary Minnis, Dwayne Coffey, Jason Woolard, Jeri Peters, Jonathon Hallberg, Mary Roe, Rodney Cabaness, Rosie Naumovski, Terry Wilkerson

**Others present:** Tammy Kirk (SIWDB Secretary)

- I. Call to Order** – Vice Chair Debra Jackanicz called the meeting to order at 12:10pm.
- II. Vice Chair’s Report-** Thank you to the members who are continuing to serve on numerous work groups and committees. Thanks also to the partners who met for the first official MOU meeting to begin to work on the budget for the infrastructure costs of the One Stop Business and Employment Center/American Job Center and the costs associated with the system cost of operating the board and complying with the many responsibilities of the workforce board. Thank you for taking time from your busy schedules to be with us today. Our goal is to keep the meeting to one hour. However, please feel free to call Kathy at any time to more fully understand or get a more detailed explanation.
- III. Consent Agenda** – A motion was made by Mr. Bigham to approve the Consent Agenda as presented. Seconded by Mr. Prendergast. Motion carried. The Consent Agenda included:
- a. SIWDB Meeting Minutes (12/6/16) Attachment A**
  - b. Treasurer’s Report Attachment B**
  - c. Administrative Report Attachment C**
- Includes:*
- Program Report
  - Business Services Report
- IV. New Business**

- a. **Agenda Preferences**– No changes to the agenda format were requested. Meetings will continue to be no more than an hour.
- b. **SIWDB Marketing Workgroup** – Rick Linton reported the committee is waiting on DCEO to make determination about the logo requirements before the committee can proceed.
- c. **Introduce new member**– Angela Imhoff regional director of DHS \replacing Alan Summers.
- d. **Member Resignation**- Angela Holmes has taken a new position in Iowa, therefore she is resigning from the board. A motion was made by Mr. Morganstern to regretfully approve the Member Resignation. Seconded by Mr. Otey. Motion carried.
- e. **Nominate and Elect New Vice Chair**- A motion was made by Mr. Bigham to nominate Rosie Naumovski to 1st Vice Chair. Seconded by Mr. Henry. Motion carried.
- f. **Work Experience Policy Discussion**- Jean Ondo provides information on OJT for employers present at the meeting. Ms. Lively helps answer any questions asked by employers. The \$10 minimum wage is discussed, and agreed upon to be kept as is. The decision on wages was to keep them at 75%.
- g. **Youth Committee Update**- No update
- h. **Miscellaneous** – John Otey noted the Employer & Economic Development Committee was off to an excellent start. Striving for economic development and employer services is key. One thing needed to be emphasized is having great programs with no additional cost. Also pulling in testimonials from individuals have used services would be useful.

**V. Old Business-**

- a. **MOU Negotiations Discussion: Impartial Negotiator** – The One Stop MOU committee is reaching out to June Hickey as a possible impartial negotiator. No decision was ready to be made.
- b. **Sector Alliance** - Ms. Lively is searching for a new leadership team 4 to 5 max.

**VI. Matters from the Floor** –Mrs. Jackanicz recommends partnering with Greater Egypt again for the Annual Dinner

**VII. Recognition of Guests** – Jennifer Rich DeMuzio Intern.

**VIII. Adjournment** –A motion was made by Mr. Henry to adjourn. Seconded by Mr. Cusumano. Motion carried.