

**Southern Illinois Workforce Development Board  
and CLEO Annual Dinner Meeting  
Tuesday, December 12, 2017  
6:00pm  
Black Diamond Event Center**

**Minutes**

- I. **Call to Order** – Terance Henry called the meeting to order at 6:03pm  
**SIWDB Roll Call** – below  
**CLEOs present** – Jim Eplin, Steve Draege and John Rendleman
- II. **Chair’s Report** – Thank You to Mary Roe for her years of service to the Board.  
**One Stop Operator Report** – Ms. Sullivan presented the report as attached.
- III. **Consent Agenda** – A motion was made by Mr. Rendleman to approve the Consent Agenda as presented. Seconded by Mr. White. Motion carried. The Consent Agenda included:
  - a. **SIWDB Meeting Minutes (9/21/17)**
  - b. **Affirm Executive Committee Minutes (11/16/17)**
  - c. **Treasurer’s Report**
- IV. **New Business**
  - a. **Annual Report** – Ms. Lively presented the Annual Report as attached.
  - b. **Appoint Lead/Chair for MOU work** – Jason Ashmore nominated Kathy Lively to lead the MOU work. Seconded by Cary Minnis. Motion carried
  - c. **2018 SIWDB and CLEO Schedule** – Robert White made a motion to approve the 2018 schedule. Seconded by Jon Hallberg. Motion carried.
  - d. **Miscellaneous** - None
- V. **Old Business**
  - a. **One Stop Rebranding Discussion** – Board members who need to submit OMA Certifications will be contacted via email in the near future.
- VI. **Matters from the Floor** – None
- VII. **Recognition of Guests** – None
- VIII. **Adjournment** – A motion was made by Mr. Cabaness to adjourn. Seconded by Mr. Donkin. Motion carried. The meeting adjourned at 6:28pm

**SIWDB Meeting Attendance  
12/12/17**

Roll Call	First	Last	Officer		Designee	Notes
✓	Angela	Imhoff			Brenda Evans	
	Brenda	Alexander				
✓	Brenda	Malone				
✓	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
	Cheryl	Benn				
	Christina	Hutcheson				
✓	Cyndi	Roberts				
	David	Lowndes				
	Debra	Jackanicz				
✓	Dwayne	Coffey				
✓	Jason	Ashmore				
	Jason	Woolard				
✓	Joan	Jablonski-Baxter			Sharon Bowman	
	John	Alongi				
✓	John	Otey				
✓	John	Rendleman				
✓	Jonathon	Hallberg				
✓	Mary	Roe	3 <sup>rd</sup> Vice Chair			
✓	Matt	Donkin	4 <sup>th</sup> Vice Chair			
✓	Michelle	Cerutti			Jean Ondo	
	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
✓	Rick	Litton				
✓	Robert	White				
✓	Rodney	Cabaness				
	Ron	House				
✓	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
✓	Terance	Henry	Chair			
✓	Wayne	Bigham				
✓	William	Armstrong				
<b>Advisory Members</b>						
✓	Gail	West				
	Karl	Maple				
✓	Kathy	Lively				
✓	Kay	Fleming				
✓	Mary	Sullivan				
✓	Milton	Maxwell	Parliamentarian			
✓	Tyler	Young				
<b>Staff</b>						
✓	Tammy	Kirk	Secretary			
✓	Theresa	Smith				
	Stephanie	Cima				
	Debra	Keelin				

- ✓ Attended in-person
- C Attended via conference call