

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, September 18, 2018 Noon**

Minutes

- I. Call to Order** – Chair Jim Marlo called the meeting to order at 12:02 with a quorum present. The members present were: Randall Crocker, Vice Chair; Jackson County CLEO John Rendleman and Perry County CLEO Jim Epplin.
- II. Orders of the Day**
- A. CLEO Meeting Minutes 6/27/18** - CLEO Rendelman made a motion to approve the minutes. Seconded by CLEO Crocker. Motion carried.
 - B. Treasurer’s Report** – Ms. Lively presented the treasurer’s Report as attached. CLEO Epplin made a motion to approve the Treasurer’s Report. Seconded by CLEO Rendleman. Motion carried.
 - C. Administrative Report** - Ms. Lively provided an overview of the Administrative Report as attached. CLEO Epplin made a motion to approve the report. Seconded by CLEO Crocker. Motion carried.
 - D. SIWDB Membership Updates** – the CLEOs reviewed the attached list of SIWDB appointments and reappointments. CLEO Rendleman made a motion to approve the list. Seconded by CLEO Epplin. Motion carried.
 - E. SIWDB/CLEO 2019 Meeting Schedule** – The CLEOs reviewed the attached meeting schedule for 2019. CLEO Epplin made a motion to approve the schedule. Seconded by CLEO Crocker. Motion carried.
 - F. Updates** – Ms. Lively provided updates on the Southern Illinois Apprenticeship Expansion Grant, MOU and One Stop Operator per the attached Administrative report.
 - G. Miscellaneous** – None
- III. Matters from the Floor** – None
- IV. Recognition of Guests** – Others in attendance were Kathy Lively, Board Staff; Michelle Cerutti, MTC Program Director; SIWDB Chair Terance Henry and SIWDB Secretary Tammy Kirk.
- V. Adjournment** – There being no other business for the CLEOs, CLEO Crocker made a motion to adjourn the meeting with a second by CLEO Rendleman. There was a voice vote and the motion passed. The meeting adjourned at 12:55pm.