

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, March 19, 2019 NOON**

Minutes

- I. **Call to Order** – Chair Ron Ellis called the meeting to order at 12:04 with a quorum present. The members present were: Williamson Cty CLEO Ron Ellis, Jefferson County Board Chair Cliff Lindemann, Jackson County CLEO Keith Larkin and Franklin County CLEO Randall Crocker

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 1/15/19** - CLEO Larkin 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. Ms. Lively explained the charts and funding in detail for new members. CLEO Crocker made a motion to approve the Treasurer’s Report. Seconded by CLEO Larkin. Motion carried.

 - C. **Administrative Report** – Ms. Lively provided an overview of the attached report. Ms. Cerutti provided an explanation of the Program report as attached. CLEO Larkin made a motion to approve the report. Seconded by CLEO Lindemann. Motion carried.

 - D. **MOU Budget** – The CLEOs examined the MOU Budget as attached. Ms. Lively noted all of the partners had agreed on the budget. CLEO Larkin made a motion to approve. Seconded by CLEO Lindemann. Motion carried.

 - E. **Miscellaneous** – CLEO Larkin designated Tamiko Mueller as his proxy.

- III. **Matters from the Floor** – None

- IV. **Recognition of Guests** – Chair Ellis welcomed Tamiko Mueller to the CLEOs. Others in attendance were Terance Henry, SIWDB Chair; Kathy Lively, Board Staff; Michelle Cerutti, MTC Program Director 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 Lindemann. There was a voice vote and the motion passed. The meeting adjourned at 1:22pm.