

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, June 24, 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 Proxy Tamiko Mueller and Franklin County CLEO Randall Crocker
- II. Orders of the Day**
- A. Perry Cty CLEO Dallas Bigham** was welcomed to the LWIA 25 CLEOs.
 - B. CLEO Meeting Minutes 3/19/19** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Mueller. Motion carried.
 - C. 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 Bigham. Motion carried.
 - D. Administrative Report** – Ms. Lively provided an overview of the attached report. Ms. Cerutti provided an explanation of the Program report as attached. CLEO Mueller made a motion to approve the report. Seconded by CLEO Lindemann. Motion carried.
 - E. PY18 WIOA Formula Mod** – CLEO Bigham made a motion to approve the PY18 Formula Mod. Seconded by CLEO Crocker. Motion carried.
 - F. PY19 WIOA Formula Grant** – The CLEOs examined the attached PY19 Formula Grant Funds. CLEO Mueller made a motion to accept the funds. Seconded by CLEO Lindemann. Motion carried.
 - G. PY19 MOU** – CLEO Lindemann made a motion to approve the final PY19 MOU. Seconded by CLEO Bigham. Motion carried.
 - H. SIWDB Member Resignation** – Cyndi Roberts (Healthcare, Jackson Cty) and Jon Hallberg (Econ Dev, Jefferson Cty) submitted their resignations from the SIWDB. CLEO Mueller made a motion to accept the resignations. Seconded by CLEO Lindemann. Motion carried.
 - I. Approval of New SIWDB member** – CLEO Bigham made a motion to appoint Tamiko Mueller (Business, Jackson Cty) to the SIWDB. CLEO Lindemann seconded the motion. Motion carried. *(Tamiko Mueller abstained)*
 - J. SIWDB Member Recruitment Discussion** – The CLEOs requested a list of SIWDB members by county be sent to them via email so they could examine the list and think of possible business members to recruit for appointment.
 - K. Miscellaneous** – The CLEOs discussed the need for workers for the upcoming census.

- III. **Matters from the Floor** – None
- IV. **Recognition of Guests** – Also 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 Bigham made a motion to adjourn the meeting with a second by CLEO Mueller. There was a voice vote and the motion passed. The meeting adjourned at 1:05pm.