

**Southern Illinois Workforce Development Board**  
**Thursday, January 17, 2019**  
**Noon**  
**Illinois workNet One-Stop Comprehensive Center**

**Minutes**

- I. Call to Order** – Chair Terance Henry called the meeting to order at 12:04pm  
**Roll Call** – Attached below. A quorum of the full board was not present. Parliamentarian Maxwell called the meeting into Executive Session. Rex Cusumano made a motion to add the Employer & Econ Committee to the agenda. Seconded by Mary Roe. Motion carried.
- II. Chair’s Report** – None
- One Stop Operator Report** – Kay Fleming presented the attached report.
- Employer & Econ Committee Discussion** – John Otey discussed the need for a strategy to reach those out-of-work who are hardest to reach. The committee requested to form a Labor Participation Workgroup to examine the data and decide on strategies to remove barriers. An extensive discussion ensued and the workgroup was formed.
- III. Consent Agenda** – Mr. Cusumano made a motion to approve the Consent Agenda as presented. Seconded by Ms Roe. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (1/17/19)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report including program report and 2018 EO Officer Report**
- IV. New Business**
- a. **Apprenticeship Expansion Grant** – The initial all-day grant meeting was held Thursday, 1/10/19 in Springfield. Michelle and Kathy attended with Christina Hutcheson; Adult Ed, John Otey; IDES, and Joy Fitts; RLC Perkins. The day was spent with DOL and DCEO staff to better understand the apprenticeship model and discussing challenges to creating and maintaining apprenticeships. The Board viewed a short presentation explaining the apprenticeships.
  - b. **Transit Study** – Mr. Minnis reminded the board they were invited to attend the Transit Study meeting being held after the SIWDB meeting.
  - c. **Show Me The Workforce: Site Selector Report** – Reviewed as attached.
  - d. **Miscellaneous** – None
- V. Old Business**
- a. **SI/WORKS Update** – Mr. Minnis noted that all funds had been spent, the launch was successful, and he is looking for more funding with the goal of steering the project to produce employment.
  - b. **MOU Update** – See the Administrative Report

- VI. Matters from the Floor – None**
- VII. Recognition of Guests – None**
- VIII. Adjournment – A motion was made by Ms. Roe to adjourn. Seconded by Mr. Minnis. Motion carried. The meeting adjourned at 1:07pm**

**SIWDB Meeting Attendance  
1/17/19**

Roll Call	First	Last	Officer		Designee	Notes
✓	Angela	Holmes				
✓	Angela	Imhoff			Edrye Kelly	
✓	Brandi	Bradley				
	Brenda	Alexander				
	Brenda	Malone				
	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
✓	Cheryl	Benn				
✓	Christina	Hutcheson				
	Cyndi	Roberts				
✓	Debra	Jackanicz				
✓	Dwayne	Coffey				
C	Jason	Ashmore				
	Jim	Marlo				
	Joan	Jablonski				
✓	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	Linton				
✓	Robert	White				
	Rodney	Cabaness				
C	Ron	House		✓	Kay Fleming	
C	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
	Steven	Mitchell				
✓	Terance	Henry	Chair			
	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
✓	Milton	Maxwell	Parliamentarian			
✓	Ron	Ferguson				
✓	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
	Debra	Keelin				
	Alan	Summers	OSO			

✓ Attended in-person

C Attended via conference call