

Southern Illinois Workforce Development Board
Thursday, March 21, 2019
Noon
Illinois workNet One-Stop Comprehensive Center

Minutes

- I. Call to Order** – Chair Terance Henry called the meeting to order at 12:06pm
Roll Call – Attached below. A quorum of the full board was present.
- II. Chair’s Report** – None
- One Stop Operator Report** – Alan Summers provided an update and discussed the partner cross-training .
- III. Consent Agenda** – Ms. Hutcheson made a motion to approve the Consent Agenda as presented. Seconded by Mr. Otey. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (1/17/19)**
 - b. **Treasurer’s Report**
 - c. **Administrative Report *including Program Report***
- IV. New Business**
- a. **2019 MOU Budget** – Ms. Jackanicz made a motion to approve the 2019 MOU Budget as presented. Seconded by Ms. Naumovski. Motion carried.
 - b. **Presentation: Dangers of Retaliatory Discharge** – Atty Tom Crosby; Employment Law Specialist at Brewster, Winters, Crosby & Schafer; discussed retaliatory discharges.
 - c. **Employer Survey** – Reviewed as attached. The Board would like to know more about the survey as it is developed.
 - d. **Miscellaneous** – None
- V. Old Business**
- a. **SI/WORKS Continuation Funding** – Mr. Minnis noted that all funds had been spent and the launch was successful. An additional \$2500 in funding is needed to recruit potential employees to the region. Mr. Hallberg made a motion to approve the additional funding. Seconded by Mr. Marlo. Motion carried.
 - b. **Apprenticeship Expansion Grant** – See the Administrative Report
 - c. **Transit Study** – Mr. Minnis provided an update on the transit study.
- VI. Matters from the Floor** – None
- VII. Recognition of Guests** – Greg Brown, Tamiko Mueller, Atty Tom Crosby
- VIII. Adjournment** – A motion was made by Mr. Ashmore to adjourn. Seconded by Mr. White. Motion carried. The meeting adjourned at 1:07pm

**SIWDB Meeting Attendance
3/21/19**

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				
✓	Jason	Ashmore				
✓	Jim	Marlo				
	Joan	Jablonski				
✓	John	Otey				
	John	Rendleman				
✓	Jonathon	Hallberg				
	Mary	Roe	3 rd Vice Chair			
✓	Matt	Donkin	4 th Vice Chair			
✓	Michelle	Cerutti			Jean Ondo	
	Rex	Cusumano	2 nd Vice Chair			
	Rick	Linton				
✓	Robert	White				
✓	Rodney	Cabaness				
✓	Ron	House		✓	Kay Fleming	
✓	Rosie	Naumovski	1 st 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			
✓	Karen	Martin				

✓ Attended in-person

C Attended via conference call