

**Southern Illinois Workforce Development Board**  
**Thursday, July 25, 2019**  
**Noon**  
**Illinois workNet One-Stop Comprehensive Center**

**Minutes**

- I. Call to Order** –Chair Terance Henry called the meeting to order at 12:08pm  
**Roll Call** – Attached below. A quorum of the full board was present.
- II. Reports**
- **Chair’s Report** – *We have a great agenda today so I will make my remarks brief. You will note from Kathy’s report that southern Illinois has been visited several times by the Governor and his staff, including the Director of DCEO. Let’s hope that southern Illinois stays on the radar and that promised capital projects not only bring much needed jobs but also increase our opportunity for economic growth. The Walkers Bluff Resort was finally approved and will have impact on workforce. The approval of recreational Marijuana will also have impact for the workforce. The Veteran’s Airport held meetings this past week with two air carriers who wish to provide service in the new federal contract – Cape Air with service to St. Louis and Nashville and Sky West from Marion to Chicago. REDCO has done a great summary of Pros and Cons for each and Kathy can give you a copy if you are interested. Yesterday concluded a 3 day Family Case Management Training provided by The Chicago Jobs Council through the Kellogg Foundation. Thanks to all partners programs and regional social service providers who participated. Thirty five case managers spent three days learning new techniques. Thanks to all who made it happen and the Interagency Team for the groundwork.*
  - **One Stop Operator Report** – Cindy Webb provided the attached update.
- III. Consent Agenda** – Mr. Mitchell made a motion to approve the Consent Agenda as presented. Seconded by Mr. Otey. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (5/16/19)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report including Program Report**
- IV. New Business**
- a. **Presentation: 40 Below Joe** – Jessica Thornburg from 40 Below Joe explained the entrepreneurship model and growth of the company She also treated the Board to samples.
  - b. **Presentation: LWIA 25 Economic Data** – Candace Flatt, IDES Labor Market Economist, gave an enlightening presentation of the economic data for LWIA 25.
  - c. **SIWDB Member Resignation** – Jon Hallberg submitted his resignation from the board effective 7/15/19. Mr. Mitchell regretfully made a motion to accept the resignation. Seconded by Ms. Mueller. Motion carried.

- d. **Training Programs** – Jean Ondo presented the attached list of training programs for approval. Mr. Bigham made a motion to approve the training programs. Seconded by Cusumano. Motion carried.
- e. **Construction Craft Program** – Ms. Lively and Ms. Bradley explained the need to add the Construction Craft Program to the Statewide Training list. Mr. Donkin made a motion to approve the program. Seconded by Ms. Mueller. Motion carried.
- f. **Miscellaneous** – Ms. Hutcheson noted ICCB/RLC had received an Apprenticeship Grant. Mr. Mitchell updated the planning progress for the 8/24/19 Regional Roundtable.

**V. Old Business**

- a. **SI/WORKS Update** – Rick Linton provided an update on the SI/WORKS project
- b. **MOU Submittal** – See the Administrative Report
- c. **MTC/One Stop Move Update** – See the Administrative Report

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Jessica Thornburg from 40 Below Joe; Candice Flatt and Todd Lowery, presenters from IDES; Scott Cohoon, Jill VanZandt, Stephanie Houser and Penny Valentine from IDES.

**VIII. Adjournment** – A motion was made by Mr. Donkin to adjourn. Seconded by Mr. Cusumano. Motion carried. The meeting adjourned at 1:27pm

**SIWDB Meeting Attendance**  
7/25/19

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				
	Debra	Jackanicz				
✓	Dwayne	Coffey				
	Jason	Ashmore				
✓	Jim	Marlo				
	Joan	Jablonski				
✓	John	Otey				
	John	Rendleman				
C	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				
	Ron	House		✓	Kay Fleming	
✓	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
✓	Steven	Mitchell				
✓	Tamiko	Mueller				
✓	Terance	Henry	Chair			
✓	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
✓	Milton	Maxwell	Parliamentarian			
	Ron	Ferguson				
	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
	Debra	Keelin				
✓	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call