

Southern Illinois Workforce Development Board
Thursday, September 26, 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** – *Welcome to the September 26, 2019 Southern Illinois Workforce Development Board meeting. Since our last meeting many exciting workforce activities have taken place. Rend Lake College hosted the Illinois Workforce Innovation Board last week and one of our employers, Aaron Christ of IPG and one of our Apprenticeship Youth, Shon Duddleston, were recognized. Business leaders from throughout the state asked questions of both of them and the work of our board was front and center --- we all should be proud of the accomplishments of our youth and the leadership our employer is providing to others about the benefits of working with the workforce board. The Herrin Made – Voices of the Herrin Maytag Factory Workers was presented by the John A. Logan College Theater Department. The collections of characters on the stage represented the comments of over 40 former Maytag workers – their disappointment, fear, anger, hope, and courage ran through the hour long play. The play was presented to over flow crowds and is now being brought to the Herrin Civic Center on Monday the 30th. Thank all of you who were part of that labor of love to serve the workers and their families. SIWorks Conference – Tuesday at the Benton Civic Center, the workforce conference was held. Over 110 people attended as the group heard Mayor Mike Absher, of Marion, talk about getting the “but” out of our collective conversations and use the word “and” instead. The group then broke into a Manufacturing and Healthcare panel discussion. The event was sponsored by a group of economic and workforce development leaders under the guidance of Jon Halberg, Mt. Vernon and Steve Mitchell, City of Carbondale. Hats off to Steve for doing a great job pulling the event together after Jon’s departure. More to come ---exit surveys were excellent and filled with suggestions for future conferences to address our worker shortage. On top of these exciting events, the partners completed the Service Integration work and the Executive Committee approved the work and it is included in the Consent Agenda – it includes a great summary of Title 1B policies also approved by the Exec Committee--- this 2 page summary is a great tool for us as board members to better understand the training component of what we do.*
 - **One Stop Operator Report** – Kathy Lively reviewed the attached update.

- III. Consent Agenda** – Mr. Mitchell made a motion to approve the Consent Agenda as presented. Seconded by Mr. Rendleman. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (7/25/19)**
 - b. **Affirm Executive Committee Minutes (9/16/19)**
 - c. **Treasurer’s Report**
 - d. **Administrative Report including Program Report**

IV. New Business

- a. **Presentation: SCSEP Senior Community Service Employment Program** – Randy Osborn explained the services provided by SCSEP.
- b. **SIWDB Reappointments and Recertification** – Ms. Malone made a motion to accept the reappointments and recertification per the attached. Seconded by Mr. Otey. Motion carried
- c. **Election of Officers** – Mr. Maxwell presented the current slate of officers for re-election. No nominations were received from the floor. Mr. Maxwell motioned to close the nominations. Seconded by Ms. Jacanicz. Motion carried. Mr. Bigham made a motion to re-elect the current slate of officers. Seconded by Mr. Otey. Motion carried. The officers for 2019 – 2021 are:
 - **Chair Terance Henry**
 - **1st Vice Chair Rosie Naumovski**
 - **2nd Vice Chair Rex Cusumano**
 - **3rd Vice Chair Mary Roe**
 - **4th Vice Chair Matt Donkin**
- d. **SIWDB 2020 Meeting Schedule** – The Board reviewed the attached meeting schedule for 2020. Mr. Rendleman made a motion to approve the schedule. Seconded by Mr. Bigham. Motion carried.
- e. **Monitoring Response** – The Board reviewed the attached response to the fiscal and programmatic monitoring conducted in July 2019. Mr. Cusumano made a motion to approve the response. Seconded by Ms. Jackanicz. Motion carried.
- f. **Training Programs** – Ms. Cerutti presented the SIU-C Bachelor of Science in Dental Hygiene training program for approval. Ms. Hutcheson made a motion to approve the training program. Seconded by Mr. Mitchell. Motion carried.
- g. **Service Integration** – Ms. Lively presented the attached results of the Service Integration self-assessment Ms. Malone made a motion to approve the program. Seconded by Mr. Cusumano. Motion carried.
- h. **Annual Dinner** – The Board received the attached invitation to the Annual Dinner Meeting, to be held 12/10/19 at Kokopelli.
- i. **Miscellaneous** – Ms. Cerutti note MTC met or exceeded all performance measures. Ms. Malone thanked the Board for the IWT assistance to NEI.

V. Old Business

- a. **SI/WORKS Update** – Mr. Mitchell provided an overview of the first conference.
- b. **MTC/One Stop Move Update** – Draft drawings of the new facility were available to view at the meeting.

- VI. Matters from the Floor** – Mr. Fergusson ask about the census jobs. Suggestions were made to consider opening the OneStop on weekends for people to self-report and to use an NAACP grant to assist with outreach. Mr. Bigham noted the GM layoff of around 100 people in Nashville.
- VII. Recognition of Guests** – Bryan Ellis and Randy Osborn
- VIII. Adjournment** – A motion was made by Ms. Malone to adjourn. Seconded by Mr. Marlo. Motion carried. The meeting adjourned at 1:27pm

**SIWDB Meeting Attendance
9/26/19**

Roll Call ✓	First	Last	Officer		Designee	Notes
	Angela	Holmes				
	Angela	Imhoff		✓	Karen Ogden	
	Brandi	Bradley				
	Brenda	Alexander				
✓	Brenda	Malone				
✓	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
✓	Cheryl	Benn				
✓	Christina	Hutcheson				
✓	Debra	Jackanicz				
✓	Dwayne	Coffey				
C	Jason	Ashmore				
✓	Jim	Marlo				
✓	Joan	Jablonski				
✓	John	Otey				
C	John	Rendleman				
	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				
	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