

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, June 16, 2020 NOON**

Minutes

- I. Call to Order** – Vice Chair Randall Crocker called the meeting to order at 12:09 with a quorum present. The members present were: Williamson Cty CLEO Jim Marlo, Jefferson County CLEO Cliff Lindemann, Franklin County CLEO Randall Crocker and Jackson County CLEO Proxy Tamiko Mueller. *Meeting held vis Zoom due to Covid.*
- II. Orders of the Day**
- A. CLEO Meeting Minutes 1/21/2020** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Crocker. Motion carried.
 - B. CLEO/SIWDB Exec Special Meeting Minutes 3/30/2020** - CLEO Bigham 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. CLEO Crocker made a motion to approve the Treasurer’s Report. Seconded by CLEO Marlo. Motion carried.
 - D. Administrative Report Including Program Report** – Ms. Lively provided an overview of the attached reports. CLEO Mueller made a motion to approve the report. Seconded by CLEO Bigham. Motion carried.
 - E. PY19 WIOA Formula Mod Approval** – Ms. Mueller made a motion to approve the PY19 WIOA Formula Mod. Seconded by CLEO Lindemann. Motion carried.
 - F. PY20 WIOA Formula Grant Approval** – CLEO Mueller made a motion to approve the PY20 WIOA Formula Grant. Seconded by CLEO Crocker. Motion carried.
 - G. SIWDB Membership** – CLEO Bigham made a motion to approve JCDC Executive Director Tony Iriti and IPG Operations Manager Aaron Christ (also new owner of Louie’s P & R) as SIWDB members. Seconded by CLEO Mueller. Motion carried.
 - H. Miscellaneous** – None
- III. Matters from the Floor** – None
- IV. Recognition of Guests** – Also in attendance were Kathy Lively, Board Staff; and SIWDB Secretary Tammy Kirk.
- V. Adjournment** – There being no other business for the CLEOs, CLEO Mueller made a motion to adjourn the meeting with a second by CLEO Crocker. There was a voice vote and the motion passed. The meeting adjourned at 12:55pm.