

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, January 19, 2021 NOON**

Minutes

- I. **Call to Order** – CLEO Tamiko Mueller called the meeting to order at 12:02 with a quorum present. The members present were: Jefferson County CLEO Cliff Lindemann, Franklin County CLEO Larry Miller and Perry County CLEO Dallas Bigham. *Meeting held via Zoom due to Covid.*

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 9/15/2020** - CLEO Bigham made a motion to approve the minutes. Seconded by CLEO Lindemann. Motion carried.
 - B. **Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Miller made a motion to approve the Treasurer’s Report. Seconded by CLEO Bigham. Motion carried.
 - C. **Administrative Report Including 2020 EO Report** – Ms. Lively provided an overview of the attached reports. CLEO Lindeman made a motion to approve the report. Seconded by CLEO Bigham. Motion carried.
 - D. **SIWDB Annual Report** – Presented as attached
 - E. **CLEO Changes** – Larry Miller is the new CLEO for Franklin County.
 - F. **Yearly Election of CLEO Chair and Vice Chair** – CLEO Bigham made a motion to nominate Jim Marlo to continue as CLEO Chair and Tamiko Mueller to serve as Vice Chair. Seconded by CLEO Miller. Motion carried.
 - G. **CEO Acknowledgement and Designation Form** – CLEO Lindemann made a motion to continue the current CEO Acknowledgement and Designation as attached. Seconded by CLEO Miller. Motion carried.
 - H. **SIWDB Membership Change Approval** – CLEO Miller made a motion to accept the resignation of retiring JALC President Ron House from the SIWDB and appoint new JALC President Kirk Overstreet to the SIWDB. Seconded by CLEO Bigham. Motion carried.
 - I. **MOU and Regional Plan 2021** – Updated per the attached report.
 - J. **Miscellaneous** – None

- III. **Matters from the Floor** – None

- IV. **Recognition of Guests** – Also in attendance were Kathy Lively, Board Staff; Michelle Cerutti, MTC Program Director; and SIWDB Secretary Tammy Kirk.

- V. **Adjournment** – There being no other business for the CLEOs, CLEO Bigham made a motion to adjourn the meeting with a second by CLEO Miller. There was a voice vote and the motion passed. The meeting adjourned at 12:52pm.