

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, June 15, 2021 NOON**

Minutes

- I. **Call to Order** – CLEO Chair Marlo called the meeting to order at 12:01 with a quorum present. The members present were: Jackson Cty CLEO Tamiko Mueller and Perry County CLEO Dallas Bigham. *Meeting held via Zoom due to Covid.*
- II. **Orders of the Day**
- A. **CLEO Meeting Minutes 3/16/2021** - CLEO Bigham made a motion to approve the minutes. Seconded by CLEO Mueller. Motion carried.
 - B. **Treasurer's Report** – Ms. Lively presented the Treasurer's Report as attached. CLEO Mueller made a motion to approve the Treasurer's Report. Seconded by CLEO Bigham. Motion carried.
 - C. **Administrative Report**– Ms. Lively provided an overview of the attached report.
 - D. **MOU Final Approval** – Ms. Lively noted the MOU had only undergone minor changes since the CLEOs had examined it previously. CLEO Mueller made a motion to approve the MOU. Seconded by CLEO Bigham. Motion carried.
 - E. **PY21 Formula Funds** – The CLEOs examined the PY21 Formula Funds as assigned by DCEO. CLEO Mueller made a motion to approve the PY21 Formula Funds. Seconded by CLEO Bigham. Motion carried.
 - F. **Destruction of Old Meeting Recordings** – The CLEOs examined the the list of microcassettes of meetings recorded 2011 and earlier. CLEO Mueller made a motion to approve the destruction of the old microcassettes. Seconded by CLEO Bigham. Motion carried.
 - G. **Miscellaneous** – None
- III. **Matters from the Floor** – None
- IV. **Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; 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 Mueller made a motion to adjourn the meeting with a second by CLEO Bigham. There was a voice vote and the motion passed. The meeting adjourned at 12:41pm.