

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, January 25, 2022 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: Jefferson County CLEO Cliff Lindemann and Perry County CLEO Bruce Morganstern. *Meeting held via Zoom due to Covid.*

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 6/15/21, 10/19/21 and the Special Meeting held on 10/25/21** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Marlo. Motion carried.
 - B. **Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Morganstern made a motion to approve the Treasurer’s Report. Seconded by CLEO Lindemann. Motion carried.
 - C. **Administrative Report**– Ms. Lively provided an overview of the attached report.
 - D. **CLEO Change** – Chair Marlo welcomed Bruce Morganstern, Perry County, to the CLEOs.
 - E. **Yearly Election of CLEO Chair and Vice Chair** – CLEO Lindemann made a motion to nominate Jim Marlo to continue as CLEO Chair and Tamiko Mueller to continue to serve as Vice Chair. Seconded by CLEO Morganstern. Motion carried.
 - F. **CEO Acknowledgement and Designation Form**– CLEO Morganstern made a motion to continue the current CEO Acknowledgement and Designation. Seconded by CLEO Lindemann. Motion carried.
 - G. **MOU and Regional Plan Updates** – Ms. Lively updated the CLEOs per the attached report.
 - H. **Miscellaneous** – None

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

- IV. **Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; Kathy Lively, Board Staff; and SIWDB Secretary Tammy Kirk.

- V. **Adjournment** – There being no other business for the CLEOs, CLEO Morganstern made a motion to adjourn the meeting with a second by CLEO Lindemann. There was a voice vote and the motion passed. The meeting adjourned at 12:29pm.