

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, March 22, 2022 NOON**

Minutes

- I. **Call to Order** – CLEO Chair Marlo called the meeting to order at 12:00 with a quorum present. The members present were: Jefferson County CLEO Cliff Lindemann, Jackson County CLEO Tamiko Mueller and Perry County CLEO Bruce Morganstern. *Meeting held via Zoom due to Covid.*

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 1/25/2022** - CLEO Lindemann 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 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. **Regional and Local Plan Required Updates 2022** – Ms. Lively discussed the required updates to both plans with the CLEOs. CLEO Mueller made a motion to allow CLEO Chair Marlo to sign. Seconded by CLEO Morganstern. Motion carried.
 - E. **MOU Outcomes Budget** – Ms. Lively noted the OneStop Committee members had been meeting and were in agreement to the minimal changes to the Outcomes Budget. The OS Committee will approve the final budget at the April meeting. CLEO Morganstern made a motion to allow Chair Marlo sign after the OneStop Committee approved. Seconded by CLEO Lindemann. Motion carried.
 - F. **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, Program Director and SIWDB Secretary Tammy Kirk.

- V. **Adjournment** – There being no other business for the CLEOs, CLEO Lindemann made a motion to adjourn the meeting with a second by CLEO Mueller. There was a voice vote and the motion passed. The meeting adjourned at 12:19pm.