

**Southern Illinois Workforce Development Board**  
**Thursday, May 21, 2020**  
**Noon**  
**Conference Call and Zoom due to Covid-19**

**Minutes**

- I. Call to Order** –Chair Terance Henry called the meeting to order at 11:58pm. Parliamentarian Maxwell called the meeting into Executive Session.  
**Roll Call** – Attached below. A quorum of the full board was present at 12:30
- II. Reports**
- **Chair’s Report** – None
  - **One Stop Operator Report** – Cindy Webb provided a brief update on the status of the Resource Room, which is closed due to Covid-19.
- III. Consent Agenda** – Ms. Roe made a motion to approve the Consent Agenda as presented. Seconded by Mr. Marlo. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (1/23/2020)**
  - b. **Affirm Executive Committee Minutes (w/CLEOs) (3/30/2020)**
  - c. **Affirm Executive Committee Minutes (4/30/2020)**
  - d. **Treasurer’s Report**
  - d. **Administrative Report**
- IV. New Business**
- a. **Review and Approve Memorandum of Understanding (MOU) 2020** – The committee reviewed the MOU as presented. Ms. Lively noted anticipating state signatures would be delayed, but that all partners had agreed to all terms of the MOU. Ms. Roe made a motion to approve the PY2020 MOU, seconded by Ms. Mueller. Motion carried.
  - b. **Add Electrical Lineworker Training Program to Statewide List** – Ms. Roe made a motion to approve the Lineworker Training Program, seconded by Mr. Maxwell. Motion Carried.
  - c. **Covid-19 Discussion: 1E Update, Assistance for businesses, re-opening, etc.** – Ms. Lively discussed the Covid-19 efforts per the attached Administrative Report.
  - d. **Funding Opportunities** – Mr. Minnis tol the group about the EDA Cares Act, DRA SEDAP and Rebuild Illinois funding opportunities.
  - e. **Miscellaneous** – Ms. Lively updated the group on the PY2020 Allocations, which the CLEOs will vote on at their upcoming meeting. DOL Governance monitoring will take place in June.
- V. Old Business**
- a. **1E Emergency Assistance Update** – Updated per the attached Administrative Report.
  - b. **MTC/One Stop Move Update** – Updated per the attached Administrative Report.

- VI. Matters from the Floor** – Mr. Ferguson discussed the NAACP efforts to educate and encourage Carbondale residents to complete the Census.
- VII. Recognition of Guests** – Tony Iriti
- VIII. Adjournment** – A motion was made by Ms. Roe to adjourn. Seconded by Mr. Donkin. Motion carried. The meeting adjourned at 12:56pm

**SIWDB Meeting Attendance  
5/21/2020**

Roll Call ✓	First	Last	Officer		Designee	Notes
C	Angela	Holmes				
	Angela	Imhoff				
	Brandi	Bradley				
	Brenda	Alexander				
C	Brenda	Malone				
	Bruce	Morgenstern				
C	Cary	Minnis	Treasurer			
	Cheryl	Benn				
C	Christina	Hutcheson				
	Debra	Jackanicz				
C	Dwayne	Coffey				
C	Jason	Ashmore				
✓	Jim	Marlo				
	Joan	Jablonski				
✓	John	Otey				
	John	Rendleman				
C	Mary	Roe	3 <sup>rd</sup> Vice Chair			
C	Matt	Donkin	4 <sup>th</sup> Vice Chair			
✓	Michelle	Cerutti		C	Jean Ondo	
	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
	Rick	Linton				
	Robert	White				
C	Rodney	Cabaness				
✓	Ron	Ellis				
	Ron	House		✓	Kay Fleming	
	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
C	Tamiko	Mueller				
✓	Terance	Henry	Chair			
C	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
C	Milton	Maxwell	Parliamentarian			
C	Ron	Ferguson				
	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
C	Debra	Keelin				
✓	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call