

**Southern Illinois Workforce Development Board**  
**Thursday, July 16, 2020**  
**Noon**  
**Conference Call and Zoom due to Covid-19**

**Minutes**

- I. Call to Order** –Chair Terance Henry called the meeting to order at 12:04pm.  
**Roll Call** – Attached below. A quorum of the full board was present.
- 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** – Mr. Minnis made a motion to approve the Consent Agenda as presented. Seconded by Mr. Ellis. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (5/21/2020)**
  - b. **Affirm Executive Committee Minutes (6/5/2020)**
  - c. **Treasurer’s Report**
  - d. **Administrative Report**
- IV. New Business**
- a. **Welcome New Members** – Chair Henry welcomed new members Aaron Christ, Operation Manager, IPG; and Toni Iriti, Executive Director, JCDC. Chair Henry also welcomed Hollie Colle from St. Mary’s Good Samaritan hospital, who will replace Brenda Alexander; Karla Tabing, who is replacing Kay Fleming as Ron House’s alternate designee; and Laura Hammonds, alternate designee to Angela Imhoff, replacing Karen Ogden.
  - b. **Review and Approve Regional and Local Plan Changes** – Ms. Roe made a motion to approve the required, minor changes to the plans, seconded by Mr. Ashmore. Motion carried.
  - c. **Training Program Approvals.** – The Board reviewed the attached list of Training Programs. Mr. Bigham made a motion to approve the list, seconded by Mr. Ellis. Motion carried.
  - d. **Combined Fiscal and Programmatic Monitoring Results** – The Board read the attached letters regarding the Fiscal and Programmatic monitoring. It is important to note the lone finding was a clerical error and resulted in no financial impact to the customer, Title 1B, or CLEOs. The Management Recommendations are the suggestions of various monitors about potential issues were the Department of Labor to monitor. The suggestions are the results of DOL monitoring of the state, and therefore, potentially important to the local area. Several of the management recommendations clearly state there is no current policy or state guidance stating current documents are out of policy. Mr. Bigham made a motion to accept the results, seconded by Mr. Ellis. Motion carried.

- e. **SEDAP Grant – VR Training** – Cary discussed applying for a SEDAP grant through the DRA to purchase oculus headsets.
- f. **Miscellaneous** – None

**V. Old Business**

- a. **Covid-19 Discussion: 1E Emergency Update, Assistance for businesses, re-opening, etc.** – Updated per the attached Administrative Report.
- b. **MTC/One Stop Move Update** – Updated per the attached Administrative Report.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Chelsea Qualls and Greg Brown, DCEO

**VIII. Adjournment** – A motion was made by Mr. Ellis to adjourn. Seconded by Mr. Bigham. Motion carried. The meeting adjourned at 12:58pm

**SIWDB Meeting Attendance  
7/16/2020**

Roll Call ✓	First	Last	Officer		Designee	Notes
C	Aaron	Christ				
C	Angela	Holmes				
	Angela	Imhoff		C	Laura Hammonds	
	Brandi	Bradley				
	Brenda	Alexander		C	Hollie Colle	
C	Brenda	Malone				
	Bruce	Morgenstern				
C	Cary	Minnis	Treasurer			
	Cheryl	Benn				
C	Christina	Hutcheson				
	Debra	Jackanicz				
	Dwayne	Coffey				
C	Jason	Ashmore				
✓	Jim	Marlo				
C	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	
C	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
	Rick	Linton				
	Robert	White				
C	Rodney	Cabaness				
✓	Ron	Ellis				
	Ron	House		C	Karla Tabing	
C	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
	Tamiko	Mueller				
C	Tony	Iriti				
✓	Terance	Henry	Chair			
C	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
C	Kay	Fleming				
C	Milton	Maxwell	Parliamentarian			
	Ron	Ferguson				
	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
	Debra	Keelin				
✓	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call