

Southern Illinois Workforce Development Board
Thursday, September 17, 2020
Noon
Conference Call and Zoom due to Covid-19

Minutes

- I. Call to Order** –Chair Terance Henry called the meeting to order at 12:05pm.
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. The AJC is open by appointment only. In August, there were 51 referrals.
- III. Consent Agenda** – Mr. Bigham made a motion to approve the Consent Agenda as presented. Seconded by Mr. Marlo. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (7/16/2020)**
 - b. **Treasurer’s Report**
 - d. **Administrative Report**
- IV. New Business**
- a. **SIWDB Appointments/Reappointments** – Chair Henry reviewed the attached list of appointments and reappointments to the board as approved by the CLEOs and welcomed new members.
 - b. **Training Program Approvals.** – The Board reviewed the attached list of Training Programs. Mr. Ellis made a motion to approve the list, seconded by Ms. Mueller. Motion carried.
 - c. **2021 SIWDB Meeting Schedule** – Mr. Ashmore made a motion to approve the 2021 Meeting schedule, seconded by Mr. Donkin. Motion carried.
 - d. **Discuss Annual Dinner Meeting** – Mr. Maxwell made a motion to cancel the dinner (or postpone until a later date if COVID allows). Seconded by Mr. Ellis. Motion carried.
 - e. **SI NOW** – Ms. Lively updated per the attached Administrative Report.
 - 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. **SEDAP grant** - Updated per the attached Administrative Report.
 - c. **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. Donkin. Motion carried. The meeting adjourned at 1:02pm

SIWDB Meeting Attendance
9/17/2020

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
C	Brenda	Malone				
C	Bruce	Morgenstern				
	Cary	Minnis	Treasurer			
	Cheryl	Benn				
C	Christina	Hutcheson				
C	Christy	Carroll				
	Debra	Jackanicz				
C	Jason	Ashmore				
C	Jim	Marlo				
C	Joan	Jablonski				
	John	Otey				
	John	Rendleman				
C	Laura	Hammonds				
	Mary	Roe	3 rd Vice Chair			
C	Matt	Donkin	4 th Vice Chair			
✓	Michelle	Cerutti		C	Leigh Dunning	
C	Rex	Cusumano	2 nd Vice Chair			
	Rick	Linton				
	Robert	White				
C	Rodney	Cabaness				
✓	Ron	Ellis				
	Ron	House		C	Karla Tabing	
	Rosie	Naumovski	1 st Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
C	Tamiko	Mueller				
✓	Terance	Henry	Chair			
C	Tony	Iriti				
	Troy	Ray				
C	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
C	Milton	Maxwell	Parliamentarian			
C	Ron	Ferguson				
C	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
✓	Tena	Studer				
✓	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call