

Southern Illinois Workforce Development Board
Thursday, November 19, 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** – Lots of great activity going on with the Manufacturing Day event in Mt. Vernon, Facebook Lives for employers, remote enrollments, GED classes and tests happening via technology. COVID is making technology more important than ever and our workforce area is more than meeting the test. Thanks to our committees who are meeting and working hard to bring workforce solutions to our region: the One Stop Committee has not missed a month and the Employer and Economic Development Committee is meeting again after the retirement of John Otey and the COVID stress on employers. Thanks to all who are working on coping with the pandemic and the health of their families and employees.
 - **One Stop Operator Report** – Cindy Webb provided a brief update on the status of the Resource Room. The AJC is open by appointment only.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an overview of the committee and the most recent meeting. Mr Cusumano and Ms. Malone are the chair and vice chair of the committee. Tena Studer, MTC Business Services Administrator, organizes the group.
- III. Consent Agenda** – Mr. Marlo made a motion to approve the Consent Agenda as presented. Seconded by Mr. Cusumano. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (9/17/2020)**
 - b. **Treasurer’s Report**
 - d. **Administrative Report with Program Services Update**
- IV. New Business**
- a. **MOU Required Changes** – The state requested required minor revisions to the MOU per the attached letter. Ms. Roe made a motion to approve the revisions. Seconded by Mr. Maxwell. Motion carried.
 - b. **MTC Audit** – The Board reviewed the attached audit with no findings. Mr. Minnis made a motion to approve the audit. Seconded by Mr. Ashmore. Motion carried
 - c. **Virtual Employer** – Leigh Caldwell-Dunning, Michelle Cerutti and Tena Studer discussed technology-driven solutions for employers including Manufacturing Day highlights and Facebook Live.
 - d. **WORC Aviation Grant** – Ms. Lively introduced Emily Perks, DOL Grant Coordinator and discussed the WORC Aviation Grant per the attached report.

- e. **DWG Grant** – Ms. Lively introduced Crystal Lukens, Grant Coordinator for the DWG Grant and provided an update per the attached report.
- f. **Miscellaneous** – None

V. Old Business

- a. **Covid-19 Update** – Updated per the attached Administrative Report. Ms. Cerutti receiving over 217K in special funding to assist requests from 15 employers
- b. **SI NOW Update** – Ms. Lively and Mr. Minnis provided updates 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, DCEO; Leigh Caldwell-Dunning, Emily Perks and Crystal Lukens from MTC

VIII. Adjournment – A motion was made by Ms. Naumovski to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 1:14pm

**SIWDB Meeting Attendance
11/18/2020**

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
C	Brenda	Malone				
C	Bruce	Morgenstern				
C	Cary	Minnis	Treasurer			
	Cheryl	Benn				
	Christina	Hutcheson				
	Christy	Carroll				
C	Debra	Jackanicz				
C	Jason	Ashmore				
	Jillian	Van Zandt				
C	Jim	Marlo				
	Joan	Jablonski				
	John	Rendleman				
	Laura	Hammonds				
C	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				
	Rodney	Cabaness				
✓	Ron	Ellis				
C	Ron	House		C	Karla Tabing	
C	Rosie	Naumovski	1 st Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
	Tamiko	Mueller				
✓	Terance	Henry	Chair			
C	Tony	Iriti				
	Troy	Ray				
C	Wayne	Bigham				
	Karl	Maple				
✓	Kathy	Lively				
C	Milton	Maxwell	Parliamentarian			
	Ron	Ferguson				
C	Tyler	Young				
✓	Tammy	Kirk	Secretary			
	Theresa	Smith				
✓	Tena	Studer				
✓	Cindy	Webb	OS Manager			

✓ Attended in-person

C Attended via conference call