

**Southern Illinois Workforce Development Board**  
**Thursday, January 21, 2021**  
**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** –
  - **One Stop Operator Report** – Cindy Webb provided a brief update on the status of the Resource Room per the attached report. 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. Mitchell made a motion to approve the Consent Agenda as presented. Seconded by Ms. Holmes. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (11/19/2020)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report with EO 2020 Update**
- IV. New Business**
- a. **Presentation – The Future of Marion Business** by Cody Moake, City of Marion Chief of Staff
  - b. **Accept resignation of retiring JALC President Ron House** – Mr. Cusumano made a motion to accept the resignation of retiring JALC President Ron House. Seconded by Mr. Ellis. Motion carried.
  - c. **Approve and Welcome new member JALC President Kirk Overstreet** – Mr. Cusumano made a motion to approve JALC President Kirk Overstreet to the SIWDB replacing Ron House. Seconded by Mr. Ellis. Motion carried.
  - d. **PY21 MOU – Lead Negotiator for Budget Process** – Mr. Henry noted the One Stop/American Job Center Committee continues to meet each month to work on integrating services, re-opening the Resource Room, editing the electronic referral system and understanding partner services during COVID. This group chose Kathy Lively to be the impartial budget negotiator for the MOU work but the board needs to make the final choice. Chair Henry requested a motion and a second to appoint Kathy as the negotiator for the process. Ms. Malone made the motion, seconded by Mr. Ellis. Motion carried.
  - e. **Annual Report** – Ms. Lively provided an overview of the report as attached.
  - f. **Program Report** – Ms. Cerutti provided an overview of the report as attached.

- g. Apprenticeship Report** – Ms. Phoenix provided an update on the apprenticeship program.
- h. Statement of Economic Interest** – Reminder: the reports from the county would be arriving soon. No one on the board has financial interest in the board.
- i. Miscellaneous** – None

**V. Old Business**

- a. SI NOW Update** – Ms. Lively and Mr. Minnis provided updates per the attached Administrative Report.
- b. MTC/One Stop Move Update** – Updated per the attached Administrative Report and graphics of the new location.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Chelsea Qualls, DCEO; Cody Moake, Chief of Staff for the City of Marion.

**VIII. Adjournment** – A motion was made by Mr. Ellis to adjourn. Seconded by Ms. Malone. Motion carried. The meeting adjourned at 1:13pm

**SIWDB Meeting Attendance  
1/21/2021**

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

✓ Attended in-person

C Attended via conference call