

**Southern Illinois Workforce Development Board**  
**Thursday, March 18, 2021**  
**Noon**  
**Conference Call and Zoom due to Covid-19**

**Minutes**

- I. Call to Order** –Chair Terance Henry called the meeting to order at 12:02pm.  
**Roll Call** – Attached below. A quorum of the full board was present.
- II. Reports**
- **Chair’s Report** – Chair Terance Henry welcomed everyone to the meeting.
  - **One Stop Operator Report** – Cindy Webb provided an in-depth update on the status of the Resource Room per the attached report. As well as an update on the Interagency Team.
  - **Employer and Economic Development Committee** – Mr. Cusumano provided an update per the attached report. 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. Minnis made a motion to approve the Consent Agenda as presented. Seconded by Mr. Cusumano. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (1/21/2021)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report**
- IV. New Business**
- a. **Presentation** – Postponed
  - b. **Re-opening OneStop** – Karla Tabing, Chair of the OneStop committee, brought the committee’s recommendation to reopen the OneStop to the Board for consideration. After discussion, Ms. Tabing made a motion to reopen the OneStop, seconded by Ms. Hutcheson. Motion carried.
  - c. **OneStop Procurement** – After discussion, Ms. Malone made a motion to approve Greater Egypt to be the neutral party procuring the OneStop Operator. Seconded by Mr. Ashmore. Motion carried.
  - d. **Final review of MOU Budget and Outcomes Report, Technical Amendment, etc.** – Mr. White made a motion to approve the Technical Amendment for PY20 adding UMOS to the MOU. Seconded by Mr. Minnis. Motion carried. Ms. Lively presented the Budget and Outcomes report resulting from the PY21 negotiations. She noted that security would be provided by IDES if needed when IDES returns to the OneStop. She also noted the continuation of the reduced FTE for SCSEP. Mr. White made a motion to approve the PY21 Budget ad Outcomes Report. Seconded by Mr. Linton. Motion carried.
  - e. **Program Approvals** – Ms. Cerutti presented the request to approve the Pharmacy Technician Training Program offered by JALC and the Aviation

Maintenance Technician Program through SIU Aviation for approval to the statewide list.

**f. Discuss Virtual Job Fair** – Ms. Mueller discussed the upcoming Cairo Port job fair per the attached flyer.

**g. Miscellaneous** – None

**V. Old Business**

**a. SI NOW Update** – Sarah Gray; System Director, Business and Economic Development with Southern Illinois Healthcare; presented the SI NOW project to the Board.

**b. MTC/One Stop Move Update** – Updated per the attached Administrative Report.

**c. SEI Statement Reminder** – Ms. Kirk reminded the Board the statements would be arriving soon. No one on the Board has any financial interest in the Board.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Elizabeth Shew, DCEO; Sarah Gray, SI NOW; Carrie Folken, LWIA 4

**VIII. Adjournment** – A motion was made by Mr. Minnis to adjourn. Seconded by Ms. Malone. Motion carried. The meeting adjourned at 1:10pm

**SIWDB Meeting Attendance  
3/18/2021**

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				
	Christy	Carroll				
	Debra	Jackanicz				
C	Jason	Ashmore				
C	Jillian	Van Zandt				
C	Jim	Marlo				
	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
C	Kirk	Overstreet		C	Karla Tabing	
C	Laura	Hammonds				
C	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			
C	Rick	Linton				
✓	Robert	White				
	Rodney	Cabaness				
	Ron	Ellis				
C	Rosie	Naumovski	1 <sup>st</sup> 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			
	Ron	Ferguson				
C	Tyler	Young				
✓	Tammy	Kirk	Secretary			
C	Theresa	Smith				
C	Tena	Studer				
C	Cindy	Webb	OS Manager			
C	Emily	Perks				

✓ Attended in-person

C Attended via conference call