

**Southern Illinois Workforce Development Board**  
**Thursday, July 15, 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** – Chair Terance Henry welcomed everyone to the meeting.
  - **One Stop Operator Report** – Cindy Webb provided an in-depth overview of the attached report as well as an update on the Interagency Team.
  - **AJC/OneStop Committee** – Karla Tabing and Michele Cerutti provided an update.
  - **Employer and Economic Development Committee** – Mr. Cusumano provided an update.
- III. Consent Agenda** – Mr. Marlo made a motion to approve the Consent Agenda as presented. Seconded by Mr. Iriti. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes (5/20/2021)**
  - b. **Treasurer’s Report**
  - c. **Administrative Report**
- IV. New Business**
- a. **Presentation: IMEC Workforce Development Services**
  - b. **Annual review and Approval of Training Programs per the New Demand Occupation List** – Ms. Dunning provided a PPT outlining the New Demand Occupation List and how it impacted the training programs. Mr. Donkin also provided insight into how the Florida teaching provides a positive impact. Mr. Donkin made a motion to approve the list. Seconded by Mr. Ellis. Motion carried.
  - c. **AJC Required Reopening Guidelines Form** -
  - d. **80% Waiver for Youth Funds** – We could not meet the 80% youth expenditure requirement due to the Pandemic. We want permission to request a waiver of the funds and keep the funds to use during the next fiscal year. Mr. Cusumano made a motion to approve keeping the funds. Seconded by Mr. Ellis. Motion carried.
  - e. **Business Navigator** – Mr. Minnis discussed the Hub and Spoke concept per the attached chart.
  - f. **Miscellaneous** – None
- V. Old Business**
- a. **SI NOW Update** – Mr. Iriti and Mr. Minnis updated the Board on the latest SI NOW meetings. Ms. Olson shared the request for success stories to share.
  - b. **MTC/One Stop Move Update** – Updated per Mr. Minnis.

c. **Job Fair with IDES** – Ms. Studer provided information per the attached flyer about the job fair taking place on July 16.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Leigh Dunning, Mikel Garrett, Glenn Edwards, Bryan Ellis, Jennifer Olson

**VIII. Adjournment** – A motion was made by Mr. Ellis to adjourn. Seconded by Ms. Holmes. Motion carried. The meeting adjourned at 1:24pm

**SIWDB Meeting Attendance**  
7/15/2021

Roll Call ✓	First	Last	Officer		Designee	Notes
C	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
C	Brenda	Malone				
	Bruce	Morgenstern				
C	Cary	Minnis	Treasurer			
	Cheryl	Benn				
	Christina	Hutcheson				
	Christy	Carroll				
C	Debra	Jackanicz				
C	Jason	Ashmore				
C	Jillian	Van Zandt				
✓	Jim	Marlo				
C	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
	Kirk	Overstreet		C	Karla Tabing	
	Laura	Hammonds				
	Mary	Roe	3 <sup>rd</sup> Vice Chair			
C	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		C	Jeremy Pinkston	
✓	Ron	Ellis				
C	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
	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				
	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