

**Southern Illinois Workforce Development Board**  
**Thursday, January 20, 2022**  
**Noon**  
**Illinois workNet One-Stop Comprehensive Center**  
**Conference Call and Zoom option 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** – Kathy Lively provided an overview of the attached report.
  - **AJC/OneStop Committee** – Karla Tabing provided an update on all One Stop activities.
  - **Employer and Economic Development Committee** – Tena Studer provided an update.
- III. Consent Agenda** – Mr. Minnis made a motion to approve the Consent Agenda as presented. Seconded by Mr. Bigham. Motion carried. The Consent Agenda included:
- a. **SIWDB Meeting Minutes 10/21/2021**
  - b. **Re-affirm Executive Committee minutes 12/14/2021**
  - c. **Treasurer’s Report**
  - c. **Administrative Report**
- IV. New Business**
- a. **Presentation: *Debunking the myth about what it takes to work for a union*** – Jerry Womick, Business Manager, Laborers’ Local 773
  - b. **Required updates to current MOU** – The board viewed the required updates per the Administrative Report
  - c. **Required updates to current Regional Plan** – The board viewed the required updates per the Administrative Report
  - d. **Miscellaneous** – None
- V. Old Business**
- a. **SI NOW Update – 60x25** – Jeremy Robbins, Executive Director, Brehm
- VI. Matters from the Floor** – None
- VII. Recognition of Guests** – Elizabeth Shew, DCEO; Jerry Womick, Laborers’ Local 773; and Jeremy Robbins, Brehm
- VIII. Adjournment** – A motion was made by Ms. Roe to adjourn. Seconded by Mr. Mitchell. Motion carried. The meeting adjourned at 1:04pm

**SIWDB Meeting Attendance  
1/20/2022**

Roll Call ✓	First	Last	Officer		Designee	Notes
C	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
	Brenda	Malone				
✓	Bruce	Morgenstern				
C	Cary	Minnis	Treasurer			
	Christy	Carroll				
C	Debra	Jackanicz				
	Jason	Ashmore				
	Jeremy	Pinkston				
C	Jillian	Van Zandt				
	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
C	Kirk	Overstreet		C	Karla Tabing	
	Laura	Hammonds				
C	Mary	Roe	3 <sup>rd</sup> Vice Chair			
	Matt	Donkin	4 <sup>th</sup> Vice Chair			
✓	Michelle	Cerutti		C	Leigh Dunning	
	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
	Rick	Linton				
	Robert	White				
✓	Ron	Ellis				
	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				
C	Christina	Menchen				
✓	Kathy	Lively				
C	Milton	Maxwell	Parliamentarian			
✓	Jim	Marlo				
✓	Ron	Ferguson				
C	Tyler	Young				
✓	Tammy	Kirk	Secretary			
✓	Theresa	Smith				
✓	Tena	Studer				
	Cindy	Webb	OS Manager			
✓	Emily	Perks				

✓ Attended in-person

C Attended via conference call