

Southern Illinois Workforce Development Board
Thursday, May 26, 2022
Noon
Illinois workNet One-Stop Comprehensive Center
Conference Call and Zoom option due to Covid-19

Minutes

- I. Call to Order** – Chair Henry called the meeting to order at 12:02pm.
Roll Call – Attached below. A quorum of the full board was present.
- II. Consent Agenda** – Ms. Roe made a motion to approve the Consent Agenda as attached. Seconded by Mr. Iriti. Motion carried
- a. **SIWDB Meeting Minutes 3/17/22**
 - b. **Treasurer’s Report.**
 - c. **Administrative Report**
- III. Reports**
- **Chair’s Report** – *As you can see from the agenda there are lots of compliance reports- regional and local plans, MOU Outcomes budget and narrative, performance reports, grant applications, monitoring, etc.. There are also lots of service related activities happening with employers and customers who need our help, too, so please be sure to read Kathy’s report. Want to congratulate Aaron Christ and Carbondale IPG for being one of 10 national finalists for Industry Week’s Plant of the Year. The Board has written a letter of support and we are all proud of the many ways Aaron has utilized the workforce services over the last 3 years. Thanks to all the partners and employers on the board for participating in our committee meetings.*
 - **One Stop Operator Report** – Cindy Webb provided an overview of the attached report. Cindy discussed the state request for the AJC to become a voter registration site. Mr. Cusumano made a motion to approve the AJC to become a vote registration site per the State’s request. Seconded by Ms. Malone. Motion carried.
 - **AJC/OneStop Committee** – Karla Tabing provided an update on all One Stop activities.
 - **Employer and Economic Development Committee** – Updated per the Administrative Report.
- IV. New Business**
- a. **MOU Final Approval** – Ms. Lively reminded the Board of the MOU process already completed and the Board examined the attached list of updates. Mr. Morganstern made a motion to approve the MOU seconded by Mr. Cusumano. Motion carried.
 - b. **SAM Performance Overlay Challenge** – Ms. Lively discussed the challenges with the SAM overlay per the attached and the Administrative Report.

- c. **Partner Staff Changes** – Ms. Lively discussed changes to partner staff and to Title 1B staff referencing the attached org chart.
- d. **Behind Every Employer Movement** – <https://coabe.org/behind-every-employer/>
- e. **PY22 Allocations** – Ms. Lively discussed the attached PY22 allocations. ManTraCon lost 327K in funding but will more than make up for the cut with additional grants.
- f. **Miscellaneous** – On June 10, the First Judicial Court will hold a session on Helping Self-Represented Litigants. This session will be in lieu of the June 21 Interagency Meeting,

V. Old Business

- a. **Regional and Local Plan** – At the March meeting, the Board approved Chair Henry to sign after the CLEOs approved. The updates are nearing completion and will be submitted no later than June 20.
- b. **NYU Grant Update** – Updated per the Administrative Report.
- c. **SI NOW Update** – Mr. Iriti noted the group was crafting a job description to hire either a CEO, Executive Director or Business Development Director. More in the Administrative Report
- d. **Governor’s Commission Update** – Updated per the Administrative Report.

VI. Matters from the Floor – Southern Illinois Airport will hold an Open House of June 3.

VII. Recognition of Guests – Elizabeth Shew, DCEO

VIII. Adjournment – A motion was made by Mr. Iriti to adjourn. Seconded by Ms. Tabing. Motion carried. The meeting adjourned at 12:59pm

SIWDB Meeting Attendance
5/26/2022

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

✓ Attended in-person

C Attended via conference call