

**Chief Local Elected Officials of LWA #25 Meeting  
Illinois WorkNet One-Stop Comprehensive Center  
Marion, Illinois  
Tuesday, June 21, 2022 NOON**

**Minutes**

- I. **Call to Order** – CLEO Chair Marlo called the meeting to order at 12:01 with a quorum present. The members present were: Jefferson County CLEO Cliff Lindemann and Perry County CLEO Bruce Morganstern. *Meeting held in-person and via Zoom due to Covid.*
  
- II. **Orders of the Day**
  - A. **CLEO Meeting Minutes 3/22/2022** - CLEO Morganstern made a motion to approve the minutes. Seconded by CLEO Lindemann. Motion carried.
  - B. **Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Lindemann made a motion to approve the Treasurer’s Report. Seconded by CLEO Morganstern. Motion carried.
  - C. **Administrative Report**– Ms. Lively provided a brief overview of the attached report.
  - D. **Program and Fiscal Monitoring** – Ms. Lively reported the monitoring went well. We may have a few very small findings that are the result of human error – no financial findings.
  - E. **Regional and Local Plan Update** – Ms. Lively noted the required updates to both plans were submitted June 20. We had to place Equity and Access information at the beginning of each section rather than throughout the sections as originally submitted.
  - F. **MOU Update** – Ms. Lively noted the MOU is due by June 30. All but 2 signatures have been obtained. CLEO Morganstern made a motion to approve the MOU. Seconded by CLEO Lindemann. Motion carried.
  - G. **Miscellaneous** – None
  
- III. **Matters from the Floor** – None
  
- IV. **Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; Kathy Lively, Board Staff; and SIWDB Secretary Tammy Kirk.
  
- V. **Adjournment** – There being no other business for the CLEOs, CLEO Morganstern made a motion to adjourn the meeting with a second by CLEO Lindemann. There was a voice vote and the motion passed. The meeting adjourned at 12:20pm.