

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Thursday, September 22, 2022 11am**

Minutes

- I. **Call to Order** – CLEO Chair Marlo called the meeting to order at 11:02 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 6/21/2022** - 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 Morganstern made a motion to approve the Treasurer’s Report. Seconded by CLEO Lindemann. Motion carried.
 - C. **Administrative Report**– Ms. Lively provided a brief overview of the attached report. CLEO Lindemann made a motion to approve the report. Seconded by CLEO Morganstern. Motion carried.
 - D. **SIWDB Membership Appointments and Reappointments** – CLEO Morganstern made a motion to approve the appointments and reappointments as attached. Seconded by CLEO Lindemann. Motion carried.
 - E. **2023 CLEO Meeting Schedule** – After discussion, CLEO Morganstern made a motion to approve the dates on the attached schedule but change the time to 11am. Seconded by CLEO Lindemann. Motion carried
 - F. **Performance Negotiations** – Ms. Lively discussed the Performance Negotiation results per the attached. CLEO Lindemann made a motion to approve the report. Seconded by CLEO Morganstern. Motion carried.
 - G. **Annual Dinner Meeting** – The CLEOs discussed the upcoming Annual Dinner Meeting and noted their preference the social hour begin at 5pm instead of 5:30pm.
 - H. **The Program and Fiscal Monitoring Update, Regional and Local Plan Update and MOU Update** were reviewed per the attached report.
 - I. **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 Lindemann made a motion to adjourn the meeting with a second by CLEO Morganstern. There was a voice vote and the motion passed. The meeting adjourned at 11:29am.