

**Southern Illinois Workforce Development Board**  
**Thursday, July 28, 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 12:00pm.  
**Roll Call** – Attached below. A quorum of the full board was not present. Parliamentarian Maxwell made a motion to begin the meeting in Executive Session. Seconded by Ms. Roe. The board will be provided minutes of the Executive Session.
- II. Consent Agenda** – Mr. Cusumano made a motion to approve the Consent Agenda as attached. Seconded by Mr. Maxwell. Motion carried
- a. **SIWDB Meeting Minutes 5/26/22**
  - b. **Treasurer’s Report.**
  - c. **Administrative Report**
- III. Reports**
- **Chair’s Report** – *As you can see from the agenda we have lots of important business to discuss. 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. 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.
  - **AJC/OneStop Committee** – Karla Tabin provided an update on all One Stop activities. She noted the OneStop will now be open at Noon.
  - **Employer and Economic Development Committee** – Updated per the Administrative Report. An Employer Summit is being planned.
- IV. New Business**
- a. **Annual Review and Approval of Training Programs** – Ms. Roe made a motion to approve the list of Training Programs. Seconded by Mr. Cusumano. Motion carried.
  - b. **IMA Presentation** – Randy Prince, Senior Business Development with the Illinois Manufacturing Association provided a presentation.
  - c. **Annual Meeting Discussion** – Ms. Lively discussed the possibility of holding an in-person Annual Dinner Meeting in December, noting Greater Egypt had voted in favor. The SIWDB member expressed being in favor of resuming the in-person event.
  - d. **MTC Succession Plan** – Kathy and Terance discussed Kathy’s upcoming retirement and the plan to choose her successor.
  - e. **Miscellaneous** – Ms. Lively discussed an office would soon be located in Carbondale at 309 E Jackson in a shared building. The location would allow

MTC to assist Carbondale customers until the new office was available in the Multi Modal Station.

**V. Old Business**

- a. **NYU Grant Update** – Updated per the Administrative Report.
- b. **SI NOW Update** – Updated per the Administrative Report.
- c. **Governor’s Commission Update** – Updated per the Administrative Report.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Elizabeth Shew, DCEO; Randy Prince, IMA

**VIII. Adjournment** – A motion was made by Ms. Roe to adjourn. Seconded by Mr. Cusumano. Motion carried. The meeting adjourned at 1:09pm

**SIWDB Meeting Attendance**  
7/28/2022

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
	Brenda	Malone				
	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
C	Christy	Carroll				
C	Coffey	Dwayne				
C	Debra	Jackanicz				
	Jason	Ashmore				
C	Jeremy	Pinkston				
	Jillian	Van Zandt		C	Deb Keelin	
	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	Rex	Cusumano	2 <sup>nd</sup> Vice Chair			
	Rick	Linton				
	Robert	White				
	Ron	Ellis				
C	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
C	Tamiko	Mueller				
✓	Terance	Henry	Chair			
	Tony	Iriti				
	Troy	Ray				
	Wayne	Bigham				
	Karl	Maple				
✓	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