

**Southern Illinois Workforce Development Board**  
**Thursday, September 22, 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 12:07pm.  
**Roll Call** – Attached below. A quorum of the full board was present.
- 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 7/28/22**
  - b. **Treasurer’s Report.**
  - c. **Administrative Report *including Program Report***
- III. Reports**
- **Chair’s Report** – *Thank you for taking part in our annual meeting. As Kathy’s report shows, there has been a lot of great work going on within committees of the SIWDB and our economic development partners. Today you will hear about the Workforce Summit to be held on October 4 in Mt. Vernon – thank you to the Employer and Econ Committee for your work. We had a recent Interagency Meeting with many of our partner agencies learning more about effective referrals. Our Marion Library project is still ongoing. Over 200 high school students are at the Aviation School at SIUC as part of our Aviation grant and the VR headsets are in various southern Illinois high schools helping students explore careers. Youth Career Expos are being planned at Rend Lake and the Marion AJC. We signed the lease for our new Carbondale office last week, too.*
  - **One Stop Operator Report** – Cindy Webb provided an overview of the attached report. Cindy announced her resignation as One Stop Manager effective 10/31/22.
  - **AJC/OneStop Committee** – Kathy Lively provided an update on all One Stop activities as Karla was away at a required meeting.
  - **Employer and Economic Development Committee** – Updated per the Administrative Report. The Workforce Summit is being held October 4 in Mt. Vernon. A job fair for part time jobs held in Mt. Vernon was successful.
- IV. New Business**
- a. **SIWDB Appointments and Reappointments** – Mr. Donkin made a motion to approve the reappointments per the attached list. Seconded by Mr. Cusumano. Motion carried.
  - b. **Welcome New Members** – Chair Henry welcomed the new members to the Board.
  - c. **2023 SIWDB Meeting Schedule** – Mr. Donkin made a motion to approve the 2023 Meeting Schedule as attached. Seconded by Mr. Ashmore. Motion carried.

- d. **Negotiated Performance Goals for PY22 & PY23** – Ms. Lively explained the negotiated performance goals. Ms. Malone made a motion to ratify the performance goals. Seconded by Mr. Ashmore. Motion carried.
- e. **Miscellaneous** – Ms. Lively noted the Golconda/Job Corps project was ready to take off. Asylum seekers may be coming to some of our local communities.

**V. Old Business**

- a. **MTC Succession Plan Update** – Interviews have been scheduled.
- b. **NYU Grant Update** – Updated per the Administrative Report.
- c. **SI NOW Update** – Updated per the Administrative Report.
- d. **Governor’s Commission Update** – Updated per the Administrative Report.

**VI. Matters from the Floor** – None

**VII. Recognition of Guests** – Elizabeth Shew, DCEO

**VIII. Adjournment** – A motion was made by Ms. Roe to adjourn. Seconded by Mr. Donkin. Motion carried. The meeting adjourned at 12:53pm

**SIWDB Meeting Attendance**  
9/22/2022

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
C	Angela	Holmes				
	Brandi	Bradley				
C	Brenda	Malone				
C	Bruce	Morgenstern				
	Cary	Minnis	Treasurer			
C	Christy	Carroll				
C	Coffey	Dwayne				
	Debra	Jackanicz				
C	Jason	Ashmore				
	Jeremy	Pinkston				
	Jillian	Van Zandt		C	Deb Keelin	
C	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
	Kirk	Overstreet			Karla Tabing	
	Laura	Hammonds				
C	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				
	Ron	Ellis				
	Rosie	Naumovski	1 <sup>st</sup> Vice Chair			
	Steve	Hughart				
C	Steven	Mitchell				
	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				
✓	Stephanie	Robinson				

✓ Attended in-person

C Attended via conference call