

Southern Illinois Workforce Development Board
CLEO and MTC Corporate Board
Annual Dinner Meeting
Tuesday, December 13, 2022
6:15pm Board Meeting
6:30 pm Joint Dinner Meeting with GERPDC
Kokopelli

Minutes

- I. Call to Order** – Chair Henry (SIWDB), Chair Marlo (CLEO) and President Washburn (MTC Cp Bd) called the joint meeting to order at 6:11pm.
Roll Call – Attached below. A quorum of each board was present.
- II. Reports**
- Ms. Lively introduced the new MTC CEO Angela Holmes
 - Ms. Holmes noted the new One Stop Manager is John Otey.
- III. Business Agenda**
- a. **SIWDB and MTC Corporate Board (voted separately) to change Registered Agent with Secretary of State to Angela Holmes**
 - SIWDB member Mr. Minnis made a motion to make the change. Seconded by Ms. Mueller. Motion carried.
 - MTC Corporate Board member Mr. Donkin made a motion to make the change. Seconded by Ms. Roe. Motion carried.
 - b. **SIWDB Select MOU Impartial Negotiator** – Mr. Minnis made a motion to keep Kathy Lively as the Impartial Negotiator. Seconded by Ms. Roe. Motion carried.
 - c. **SIWDB Select MOU Budget Negotiator** – Mr. Cusumano made a motion to keep Kathy Lively as the Budget Negotiator. Seconded by Ms. Mueller. Motion carried.
- IV. New Business**
- **Annual Report** – Presented as attached.
 - **Terance Henry** discussed recent awards received.
 - **Miscellaneous** – None
- V. Old Business** - None
- VI. Matters from the Floor** – None
- VII. Recognition of Guests** – None
- VIII. Adjournment** – A motion was made by Ms. Roe to adjourn. Seconded by Ms. Flowers. Motion carried. The meeting adjourned at 6:17pm

**SIWDB Meeting Attendance
12/13/2022**

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

✓ Attended in-person

C Attended via conference call

CLEOs Present

Jim Marlo
Bruce Morganstern
Tim Atkisson
Tamiko Mueller

MTC Corporate Board present

John Washburn
Matt Donkin
Linda Flowers
Rex Cusumano
Mary Roe
Terance Henry