

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, July 18, 2023
Noon**

Minutes

- I. **Call to Order** – CLEO Chair Atkisson called the meeting to order at 12:05 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 ongoing Covid concern.*

- II. **Orders of the Day**
 - A. **CLEO Meeting Minutes 3/21/2023** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Atkisson. Motion carried.
 - B. **Treasurer's Report** – Ms. Holmes presented the Treasurer's Report as attached. CLEO Morgenstern made a motion to approve the Treasurer's Report. Seconded by CLEO Lindemann. Motion carried.
 - C. **Administrative Report** – Ms. Holmes presented highlights of the attached report.
 - D. **WIOA PY23 Allocations** – Reviewed per the attachment.
 - E. **Program and Fiscal Monitoring Update** – Provided in the administrative report and the attached letter.
 - F. **MOU Update** – The MOU was submitted on time with all required attachments.
 - G. **Miscellaneous** – None

- III. **Matters from the Floor** – None

- IV. **Recognition of Guests** – Also in attendance were Angela Holmes, 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 Atkisson. There was a voice vote and the motion passed. The meeting adjourned at 12:19pm.