

Southern Illinois Workforce Development Board
Thursday, May 18, 2023
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 12:04pm.
Roll Call – Attached below. A quorum of the full board was present at 12:32pm. Agenda items requiring a vote were not discussed until a quorum was present.
- II. Consent Agenda** – Mr. Bigham made a motion to approve the Consent Agenda as attached. Seconded by Mr. Mitchell. Motion carried.
- a. **SIWDB Meeting Minutes 3/16/23**
 - b. **Treasurer’s Report.**
 - c. **Administrative Report**
- III. Reports**
- **Chair’s Report** – *We have a lot to cover today so you thank you for being here. I’m pleased to say that the MOU team has worked hard under the direction of Kathy Lively. The submittal deadline is May 31. I have participated in discussions leading toward the approval by the Exec Committee on the Local Policy updates. Rex’s Employer and Econ Committee has started planning meetings for the Workforce Summit. This week, we have welcomed the DCEO Monitors. Again, thank you to everyone for your hard work in these past few months.*
 - **One Stop Operator Report** – John Otey was unable to attend.
 - **AJC/OneStop Committee** – Karla Tabing noted the One Stop traffic was steady.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an update of the May meeting.
- IV. New Business**
- a. **Presentation: Multi-Modal Station** – Mr. Mitchell discussed the plans for the Multi-Modal Station and noted the groundbreaking would take place on June 16.
 - b. **MOU Final Approval** – The completed MOU was sent to the board as a separate attachment due to document size, The MOU must be submitted by May 31. All partners have approved the MOU and both the partners and the SIWDB have approved the budget. Ms. Mueller made a motion to approve the final MOU. Seconded by Ms. Jablonski. Motion carried.
 - c. **PY23 Allocations** – Ms. Holmes presented to the PY23 Allocations per the attached. Funding for PY23 is being increased by \$513,000
 - d. **SAM Overlay Changes** – Ms. Holmes presented as attached. All measures were met.

- e. **Monitoring** – Updated per the Administrative Report.
- f. **Miscellaneous** – None

V. Old Business

- a. **NYU Grant Update** – Updated per the Administrative Report.
- b. **Carbondale Office Update** – Updated per the Administrative Report.
- c. **Mt. Vernon Office 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 Mr. Cusumano to adjourn. Seconded by Mr. Bigham. Motion carried. The meeting adjourned at 1:02pm

**SIWDB Meeting Attendance
5/18/2023**

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

✓ Attended in-person

C Attended via conference call