

Southern Illinois Workforce Development Board
Thursday, July 20, 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 12:14pm. Agenda items requiring a vote were not discussed until a quorum was present.
- II. Consent Agenda** – Mr. Young made a motion to approve the Consent Agenda as attached. Seconded by Mr. Bigham. Motion carried.
- a. **SIWDB Meeting Minutes 5/18/23**
 - b. **Treasurer’s Report.**
 - c. **Administrative Report**
- III. Reports**
- **Chair’s Report** – None
 - **One Stop Operator Report** – John Otey was unable to attend.
 - **AJC/OneStop Committee** – Karla Tabing noted the numbers were going up and everything is going well.
 - **Employer and Economic Development Committee** – Ms. Malone provided an update of the June and July meetings.
- IV. New Business**
- a. **Presentation: Construction Craft Program** – Mr. Joe Davis discussed the Construction Craft Program taking place in area high schools.
 - b. **Annual Review and Approval of Training Programs and Request to add CNA and ECE to the list** – The lists were reviewed as attached. Mr. Bigham made a motion to reapprove the current training programs and add CNA and ECE to the list. Seconded by Ms. Malone. Motion carried.
 - c. **Annual Dinner Meeting Discussion** – Ms. Kirk let the Board know their comments received regarding the Annual Dinner were mostly in favor of still holding the event as an evening dinner in December and jointly with Greater Egypt. She apprised the Board that Greater Egypt would like to start moving the dinner to our other counties each year beginning with Perry County in 2023. The Board noted they were in favor.
 - d. **Board Recertification/Appointments** – Ms. Kirk reminded the Board the September meeting would include recertifications, reappointments, appointments and Election of Officers. All current members will receive a recertification form that may also include their reappointment if required.
 - e. **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; Victoria Elder, AISIN; and Joe Davis, Laborers Local 773

VIII. Adjournment – A motion was made by Mr. Bigham to adjourn. Seconded by Mr. Iriti. Motion carried. The meeting adjourned at 1:02pm

SIWDB Meeting Attendance
7/20/2023

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
	Brandi	Bradley				
C	Brenda	Malone				
C	Bruce	Morgenstern				
	Cary	Minnis	Treasurer			
✓	Christina	Manchen				
C	Christy	Carroll				
	Debra	Jackanicz				
✓	Debra	Keelin				
C	Dwayne	Coffey				
	Jason	Ashmore				
	Jeremy	Pinkston				
C	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
	Kirk	Overstreet				
	Laura	Hammonds				
C	Mary	Roe	3 rd Vice Chair			
C	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				
✓	Steven	Mitchell				
C	Tamiko	Mueller				
✓	Tena	Studer				
✓	Terance	Henry	Chair			
C	Tony	Iriti				
	Troy	Ray				
✓	Wayne	Bigham				
	Karl	Maple				
✓	Angela	Holmes				
	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