

Southern Illinois Workforce Development Board
Thursday, September 21, 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 12:02pm.
Roll Call – A quorum of the full board was present.

- II. **Consent Agenda** – Mr. Minnis made a motion to approve the Consent Agenda as attached. Seconded by Ms. Roe. Motion carried.
 - a. **SIWDB Meeting Minutes 7/20/23**
 - 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 committee was working on Service Integration.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided and overview of the September meeting.

- IV. **New Business**
 - a. **SIWDB Recertification, Appointments/Reappointments** – Mr. Minnis made a motion to approve the attached appointments and reappoints to the SIWDB board for recertification. Seconded by Mr. Cusumano. Motion carried.
 - b. Chair Henry welcomed new member Darby Beasley to the board, replacing Rick Linton.
 - c. **Election of Officers** – Mr. Bigham made a motion to re-elect the current officers to an additional term. Seconded by Mr. Maxwell. Motion carried.
 - d. **SIWDB Meeting Schedule** – Mr. Minnis made a motion to approve the 2024 meeting schedule as attached. Seconded by Mr. Bigham. Motion carried.
 - e. **Google IT Support Professional Certificate** – Ms. Roe made a motion to add the IT certificate to the approved list of training programs. Seconded by Mr. Bigham. Motion carried.
 - f. **Form SIWDB Performance Committee** – The events leading to the need to form a SIWDB Performance Committee were discussed. Ms. Naumovski will chair the committee. Others volunteering to serve included Mr. Minnis, Ms. Roe and Chair Henry.
 - g. **JALC Office** – MTC will now have an office at JALC C202B.

h. Miscellaneous – Thank you to Jeremy Pinkston and Oasis for placing MTC on their billboard in front of the mall.

V. Old Business - None

VI. Matters from the Floor – None

VII. Recognition of Guests – Elizabeth Shew, DCEO

VIII. Adjournment – A motion was made by Mr. Bigham to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 12:58pm

SIWDB Meeting Attendance
9/21/2023

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
	Brenda	Malone				
C	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
✓	Christina	Manchen				
C	Christy	Carroll				
C	Darby	Beasley				
	Debra	Jackanicz				
✓	Debra	Keelin				
	Dwayne	Coffey				
C	Jason	Ashmore				
	Jeremy	Pinkston				
	Jerry	Womick				
C	Joan	Jablonski				
	John	Rendleman				
C	Karla	Tabing				
	Kirk	Overstreet				
	Laura	Hammonds				
✓	Mary	Roe	3 rd Vice Chair			
	Matt	Donkin	4 th Vice Chair			
✓	Rex	Cusumano	2 nd Vice Chair			
	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				
	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