

**Southern Illinois Workforce Development Board**  
**Thursday, January 18, 2024**  
**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 12:09pm.  
**Roll Call** – A quorum of the full board was present.
  
- II. **Consent Agenda** – Mr. Bigham made a motion to approve the Consent Agenda as attached. Seconded by Mr. Minnis. Motion carried.
  - a. **SIWDB Meeting Minutes 9/21/23**
  - b. **Treasurer’s Report.**
  - c. **Administrative Report**
  
- III. **Reports**
  - **Chair’s Report** – None
  - **One Stop Operator Report** – None. Looking for a One Stop Manager.
  - **AJC/OneStop Committee** – Karla Tabing noted customers were increasing.
  - **Employer and Economic Development Committee** – Emily Perks provided and overview of the January meeting.
  
- IV. **New Business**
  - a. **MOU Update PY 24** – Ms. Lively discussed the progress of MOU negotiations and presented the final, unchanged budget for approval. Joan Jablonski made a motion to approve the budget. Seconded by Mr. Mitchell. Motion carried.
  - b. **Local and Regional Plan** – New local and regional plans are due to become effective July 1, 2024.
  - c. **One Stop Recertification and One Stop Manager** – John Otey resigned as One Stop Manager. Efforts are being made to find a new One Stop Manager. The One Stop is also due for recertification in June of this year.
  - d. **Miscellaneous** – None
  
- 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 Dr. Overstreet. Motion carried. The meeting adjourned at 12:58pm

**SIWDB Meeting Attendance  
1/18/2024**

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

✓ Attended in-person

C Attended via conference call/Zoom