Chief Local Elected Officials of LWA #25 Meeting Illinois WorkNet One-Stop Comprehensive Center Marion, Illinois Tuesday, March 19, 2024 Noon

Minutes

I. Call to Order – CLEO Chair Atkisson called the meeting to order at 12:03 with a quorum present. The members present were: Jefferson County CLEO Cliff Lindemann via Zoom, CLEO Morganstern and CLEO Mueller. *Meeting held inperson and via Zoom due to ongoing Covid concern.*

II. Orders of the Day

- A. <u>CLEO Meeting Minutes 9/19/2023 and Special Meeting 11/23/2023</u> -CLEO Morganstern made a motion to approve the minutes. Seconded by CLEO Mueller. Motion carried.
- **B.** <u>**Treasurer's Report**</u> Ms. Russell presented the Treasurer's Report as attached. CLEO Mueller made a motion to approve the Treasurer's Report. Seconded by CLEO Atkisson. Motion carried.
- C. Administrative Report Ms. Russell presented highlights of the attached report.
- D. <u>Yearly Election of CLEO Chair and Vice Chair</u> CLEO Morganstern made a motion to re-elect CLEO Atkisson as Chair. Seconded by CLEO Mueller. Motion Carried. CLEO Morganstern made a motion to re-elect CLEO Mueller as Vice Chair. Seconded by CLEO Atkisson. Motion carried.
- E. <u>MOU including Report of Outcome and Budget</u> CLEO Morganstern made a motion to approve the PY24 MOU including the Report of Outcomes and Budget. Seconded by CLEO Mueller. Motion carried.
- F. <u>Local and Regional Plan for PY24</u> CLEO Mueller made a motion to approve the Local and Regional Plans for PY24. Seconded by CLEO Morganstern. Motion carried.
- **G. One Stop Recertification** Cindy Webb has returned as One Stop Operator through June 30 and is completing the Recertifiation.
- **H. Performance Update** Stephanie Robinson and Jordan McBride provided an update on performance.
- I. Miscellaneous None
- **III.** Matters from the Floor None
- **IV. Recognition of Guests** Also in attendance were Robyn Russell, Board Staff; SIWDB Secretary Tammy Kirk; and SIWDB Chair Terance Henry.
- V. <u>Adjournment</u> There being no other business for the CLEOs, CLEO Mueller made a motion to adjourn the meeting with a second by CLEO Morganstern. Motion carried. The meeting adjourned at 1:12pm.