

Chief Local Elected Officials of LWIA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Tuesday, July 16, 2024
Noon

Minutes

- I. Call to Order** – CLEO Chair Atkisson called the meeting to order at 12:04 with a quorum present. The members present were: CLEO Lindemann via Zoom, CLEO Morgenstern via Zoom and CLEO Weston. *Meeting held in-person and via Zoom due to ongoing Covid concern.*
- II. Orders of the Day**
- A. CLEO Meeting Minutes 3/19/2024** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Morgenstern. Motion carried.
 - B. Treasurer's Report** – Ms. Russell presented the Treasurer's Report as attached. CLEO Morgenstern made a motion to approve the Treasurer's Report. Seconded by CLEO Weston. Motion carried.
 - C. Administrative Report** – Ms. Russell presented highlights of the attached report.
 - D. Workforce Month Proclamation Request** – The Illinois Workforce Partnership is requesting each county provide a proclamation designating September as Workforce development. The CLEOs present were in favor of requesting the proclamation at their respective commissioner meetings.
 - E. SIWDB Membership Appointments** –
 - Karla Tabing has retired from JALC. The Adult Ed reps chose Sandy Snowden (Rebound) to replace Karla on the SIWDB.
 - Deb Jackanicz retired as Executive Director of Crosswalk. Shelley Pyle has replaced her at Crosswalk and should be Deb's SIWDB replacement.
 - CLEO Morgenstern made a motion to approve Sandy Snowden and Shelley Pyle. Seconded by CLEO Lindemann. Motion carried.
 - F. Combined Fiscal and Programmatic Monitoring** – Update provided per the attached.
 - G. Formula Fund Allocations for PY24** – Update provided per the attached
 - H. Performance Update** – CEO Russell provided an update on performance per the attached.
 - I. Funding by County** – The CLEOs viewed the new yearly funding report with the information presented by the county.
 - J. SIWDB Recertified**
 - K. MOU Submitted May 31**
 - L. Local and Regional Plan Submitted March 29**
 - M. One Stop Recertification Submitted June 13**
 - N. 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. **Adjournment** – There being no other business for the CLEOs, CLEO Weston made a motion to adjourn the meeting with a second by CLEO Morgenstern. Motion carried. The meeting adjourned at 12:47pm.