Chief Local Elected Officials of LWIA #25 Meeting Illinois WorkNet One-Stop Comprehensive Center Marion, Illinois Tuesday, January 21, 2025 Noon

Minutes

I. Call to Order – CLEO Chair Atkisson called the meeting to order at 12:01 with a quorum present. The members present were: CLEO Lindemann via Zoom, CLEO Mueller via Zoom, CLEO Morgenstern and CLEO Weston. *Meeting held in-person and via Zoom due to ongoing Covid concern.*

II. Orders of the Day

- A. <u>CLEO Meeting Minutes 9/17/2024</u> CLEO Morgenstern made a motion to approve the minutes. Seconded by CLEO Weston. Motion carried.
- B. <u>Treasurer's Report</u> Ms. Russell presented the Treasurer's Report as attached. An in-depth discussion of CEJA ensued including budget, plans and challenges. Ms. Russell will continue discussion with CLEO Mueller. CLEO Lindemann made a motion to approve the Treasurer's Report. Seconded by CLEO Mueller. Motion carried.
- C. Administrative Report Ms. Russell presented highlights of the attached report.
- **D. Annual Report** provided separately for review.
- E. <u>Yearly Election of CLEO Chair and Vice Chair</u> CLEO Lindeman made a motion to retain CLEO Atkisson as Chair and CLEO Mueller as Vice Chair. Seconded by CLEO Morgenstern. Motion carried. CLEOs Atkisson and Mueller abstained.
- F. MOU PY25 due May 30
- G. Miscellaneous None
- **III.** Matters from the Floor None
- **IV. Recognition of Guests** Also in attendance were Robyn Russell, Board Staff and SIWDB Secretary Tammy Kirk.
- 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 Weston. Motion carried. The meeting adjourned at 1:03pm.