

Southern Illinois Workforce Development Board
Thursday, March 21, 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 not present. A quorum of the Executive Committee was present. Chair Henry called the meeting into executive session.
- II. Consent Agenda** – Mr. Cusumano made a motion to approve the Consent Agenda as attached. Seconded by Ms. Roe. Motion carried.
- a. **SIWDB Meeting Minutes 1/18/24**
 - b. **Treasurer’s Report.**
 - c. **Administrative Report**
- III. Reports**
- **Chair’s Report** – None
 - **One Stop Operator Report** – OS Manager Cindy Webb provided an overview of the attached reports.
 - **AJC/OneStop Committee** – Ms. Russell presented Ms. Tabing’s AJC report. She also noted Cindy Webb has returned temporarily as the OS Manager and Karla Tabing will become the next OS Manager beginning July 1.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an overview of recent meetings. The next Workforce Summit will be held on October 2. Continental Tire has their 50th Anniversary coming up soon.
- IV. New Business**
- a. **MOU Report of Outcomes and less than .25 FTE requests PY24** – Ms. Lively discussed the progress of MOU negotiations and presented the final, unchanged budget for approval. Mr. Minnis made a motion to approve the budget. Seconded by Ms. Roe. Motion carried.
 - b. **Local and Regional Plan for PY24** – Ms. Lively discussed the Regional and Local Plans for PY24 per the attached. Mr. Cusumano made a motion to approve the Plans. Seconded by Ms. Roe. Motion carried.
 - c. **WEP Policy Update** – Due to the new Leave Time rule, it is necessary to change the WEP policy to limit workers to 89 days. Mr. Minnis made a motion to approve the policy update. Seconded by Ms. Roe. Motion carried.
 - d. **Performance and Monitoring Update** – Ms. Robinson updated the board on the progress of performance per the attached report. She noted Fiscal and Programmatic Monitoring will take place beginning April 15.
 - e. **Member Roundtable/Miscellaneous** – None

V. Old Business

- **Grant Updates** provided per the attached.
- **One Stop Manager and One Stop Recertification Updates** – Updated per the OSO report and the Administrative report.
- **Office Location Updates** – Updated per the Administrative report.

VI. Matters from the Floor – None

VII. Recognition of Guests – Elizabeth Shew, DCEO; Ken Stoner, JALC

VIII. Adjournment – A motion was made by Mr. Cusumano to adjourn. Seconded by Mr. Donkin. Motion carried. The meeting adjourned at 12:57pm

SIWDB Meeting Attendance
3/21/2024

Roll Call ✓	First	Last	Officer		Designee	Notes
	Aaron	Christ				
	Brenda	Malone				
	Bruce	Morgenstern				
✓	Cary	Minnis	Treasurer			
C	Christy	Carroll				
	Darby	Beasley				
	Debra	Jackanicz				
✓	Debra	Keelin				
C	Dwayne	Coffey				
C	Jason	Ashmore				
C	Jeremy	Pinkston				
	Jerry	Womick				
C	Joan	Jablonski				
	John	Rendleman				
✓	Jordan	McBride				
	Karla	Tabing				
	Kirk	Overstreet				
	Laura	Hammonds				
C	Mary	Roe	3 rd Vice Chair			
C	Matt	Donkin	4 th Vice Chair			
✓	Rex	Cusumano	2 nd Vice Chair			
	Ron	Ellis				
	Rosie	Naumovski	1 st Vice Chair			
	Steve	Hughart				
	Steven	Mitchell				
C	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				
✓	Tyler	Young				
✓	Robyn	Russell				
✓	Tammy	Kirk	Secretary			
C	Theresa	Smith				
C	Cindy	Webb	OS Manager			
✓	Emily	Perks				
✓	Stephanie	Robinson				

✓ Attended in-person

C Attended via conference call/Zoom