

Southern Illinois Workforce Development Board
Thursday, June 19, 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 12:02pm.
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** – Chair Henry requested the Administrative Report be removed from the Consent Agenda. Mr. Cusumano made a motion to approve the Consent Agenda as attached. Seconded by Ms. Roe. Motion carried.
- a. SIWDB Meeting Minutes 3/21/24** – Mr. Minnis made a motion to approve the the March minutes, seconded by Mr. Cusumano. Motion carried.
 - b. SIWDB Executive Committee Special Meeting Minutes (5/22/2024)** – Ms. Roe mad a motion to approve the Special Meeting Minutes, seconded by Mr. Minnis. Motion carried.
 - c. Treasurer’s Report.**
 - d. Administrative Report**
- III. Reports**
- **Chair’s Report** – None
 - **One Stop Operator Report** – Future OS Manager Karla Tabing provided an overview of the attached reports. Cindy Webb reported on referrals and recertification.
 - **AJC/OneStop Committee** –Ms. Tabing presented the AJC report.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an overview of recent meetings. The next Workforce Summit will be held on October 2.
- IV. New Business**
- a. Performance Update** – Ms. Robinson provided a performance update per the attached.
 - b. PY24 Allocations** – Ms.
 - c. Fiscal and Programmatic Monitoring Update** – Ms. Robinson discussed the monitoring results and discussed the 3 findings per the attached letter.
 - d. Miscellaneous** – None
- V. Old Business**
- **Board Recertified** – Per the attached letter.
 - **MOU Update** – Per the attached report.

- **One Stop Recertification Update** – Ms. Roe made a motion to approve the OneStop Recertification Application as attached. Seconded by Mr. Cusumano. Motion carried.
- **Office Location Updates** – Updated per the Administrative report.

VI. Matters from the Floor – None

VII. Recognition of Guests – Elizabeth Shew, DCEO

VIII. Adjournment – A motion was made by Mr. Minnis to adjourn. Seconded by Mr. Donkin. Motion carried. The meeting adjourned at 1:00pm

6/13/2024

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

✓ Attended in-person

C Attended via conference call/Zoom