

Southern Illinois Workforce Development Board
Thursday, September 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 12:07pm.
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. Minnis made a motion to approve the Consent Agenda as attached. Seconded by Ms. Roe. Motion carried.
- a. SIWDB Meeting Minutes 6/19/24**
 - b. Treasurer’s Report.**
 - c. Administrative Report**
- III. Reports**
- **Chair’s Report** – Chair Henry welcomed new member Sandy Snowden
 - **One Stop Operator Report** –Karla Tabing provided an overview of the attached report.
 - **AJC/OneStop Committee** – Sandy Snowden presented the AJC report.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an overview of recent meetings.
- IV. New Business**
- a. SIWDB Reappointments** – Mr. Cusumano made a motion accept the reappointments as attached. Seconded by Ms. Roe. Motion carried.
 - b. Annual Training Program Approval** – Mr. Minnis made a motion to approve the Annual Training Programs as attached. Seconded by Ms. Roe. Motion carried.
 - c. 2025 SIWDB Meeting Schedule** – Mr. Minnis made a motion to approve the meeting schedule as attached. Seconded by Ms. Roe. Motion carried.
 - d. Performance Negotiations** – Ms. Robinson discussed the Performance Negotiations per the attached letter.
 - e. Miscellaneous** – None
- V. Old Business**
- **MOU Update** – Updated per the Administrative report.
 - **Regional and Local Plan** - Updated per the Administrative report.
 - **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. Cusumano to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 12:47pm

SIWDB Meeting Attendance
9/19/2024

| Roll Call ✓ | First | Last | Officer | | Designee | Notes |
|----------------|-----------|-------------|----------------------------|--|----------|-------|
| | Aaron | Christ | | | | |
| | Brenda | Malone | | | | |
| C | Bruce | Morgenstern | | | | |
| ✓ | Cary | Minnis | Treasurer | | | |
| C | Christy | Carroll | | | | |
| | Darby | Beasley | | | | |
| ✓ | Debra | Keelin | | | | |
| | Dwayne | Coffey | | | | |
| | Jason | Ashmore | | | | |
| C | Jeremy | Pinkston | | | | |
| | Jerry | Womick | | | | |
| | Joan | Jablonski | | | | |
| | John | Rendleman | | | | |
| | Jordan | McBride | | | | |
| | Kirk | Overstreet | | | | |
| C | 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 | Sandy | Snowden | | | | |
| | Shelley | Pyle | | | | |
| | Steve | Hughart | | | | |
| | Steven | Mitchell | | | | |
| C | Tamiko | Mueller | | | | |
| | Tena | Studer | | | | |
| ✓ | Terance | Henry | Chair | | | |
| | Tony | Iriti | | | | |
| | Troy | Ray | | | | |
| ✓ | Wayne | Bigham | | | | |
| | | | | | | |
| | Karl | Maple | | | | |
| | Kathy | Lively | | | | |
| C | Karla | Tabing | OS Manager | | | |
| | Milton | Maxwell | Parliamentarian | | | |
| | Jim | Marlo | | | | |
| | Ron | Ferguson | | | | |
| ✓ | Tyler | Young | | | | |
| ✓ | Robyn | Russell | | | | |
| | | | | | | |
| ✓ | Tammy | Kirk | Secretary | | | |
| C | Theresa | Smith | | | | |
| ✓ | Emily | Perks | | | | |
| ✓ | Stephanie | Robinson | | | | |
| ✓ | Debbie | Kee | | | | |

✓ Attended in-person

C Attended via conference call/Zoom