

Southern Illinois Workforce Development Board
Thursday, January 16, 2025
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 12:03pm.
Roll Call – A quorum of the full board was not present. A quorum was present.
- II. Consent Agenda** – Ms. Roe made a motion to approve the Consent Agenda as attached. Seconded by Mr. Minnis. Motion carried.
- a. SIWDB Meeting Minutes 9/19/24**
 - b. Treasurer’s Report.**
 - c. Administrative Report**
- III. Presentation** – Dr. Kirk Overstreet provided a presentation on the New JALC Construction projects.
- IV. Reports**
- **Chair’s Report** – Chair Henry noted Matt Donkin is now Parliamentarian and Tamiko Mueller is now 4th Vice Chair.
 - **One Stop Operator Report** –Karla Tabing provided an overview of the attached report.
 - **AJC/OneStop Committee** – Sandy Snowden reported on the AJC meeting, noting JALC is offering ESL.
 - **Employer and Economic Development Committee** – Mr. Cusumano provided an overview of recent meetings, in particular noting Freddie Buckingham’s Workshare IL presentation.
- V. New Business**
- a. Welcome New Members** – Chair Henry welcomed new members William Lo and Erik Perks.
 - b. Revive Board Development Committee** – Mr. Minnis made a motion to revive the Board Development Committee. Seconded by Ms. Roe. Motion carried. Ms. Naumovski agreed to char the committee. Please contact her if you would like to serve on the committee.
 - c. MOU PY25 due May 30**
 - d. One Stop Procurement for PY25**
 - e. Miscellaneous** – None
- VI. Old Business**
- **Performance Update** – Ms. Robinson provided an update per the attached.
 - **Transportation Policy Change** – Mr. McBride discussed the Transportation Policy Change per the attached.

- **Business Services Update** – Ms. Abby Russell provided an update of Business Services activities.

VII. Matters from the Floor – None

VIII. Recognition of Guests – Elizabeth Shew, DCEO

IX. Adjournment – A motion was made by Ms. Snowden to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 1:00pm

SIWDB Meeting Attendance
1/16/2025

| Roll Call ✓ | First | Last | Officer | | Designee | Notes |
|----------------|-----------|-------------|----------------------------|--|----------|-------|
| | Aaron | Christ | | | | |
| | Brenda | Malone | | | | |
| C | Bruce | Morgenstern | | | | |
| ✓ | Cary | Minnis | Treasurer | | | |
| C | Christy | Carroll | | | | |
| ✓ | Debra | Keelin | | | | |
| C | Dwayne | Coffey | | | | |
| | Erik | Perks | | | | |
| C | Jason | Ashmore | | | | |
| C | Jeremy | Pinkston | | | | |
| | Jerry | Womick | | | | |
| C | Joan | Jablonski | | | | |
| | John | Rendleman | | | | |
| ✓ | Jordan | McBride | | | | |
| C | Kirk | Overstreet | | | | |
| | Laura | Hammonds | | | | |
| ✓ | Mary | Roe | 3 rd Vice Chair | | | |
| C | Matt | Donkin | Parliamentarian | | | |
| C | Rex | Cusumano | 2 nd Vice Chair | | | |
| | Ron | Ellis | | | | |
| C | Rosie | Naumovski | 1 st Vice Chair | | | |
| ✓ | Sandy | Snowden | | | | |
| C | Shelley | Pyle | | | | |
| | Steve | Hughart | | | | |
| C | Steven | Mitchell | | | | |
| C | Tamiko | Mueller | 4 th Vice Chair | | | |
| ✓ | Terance | Henry | Chair | | | |
| | Tony | Iriti | | | | |
| | Troy | Ray | | | | |
| ✓ | Wayne | Bigham | | | | |
| C | William | Lo | | | | |
| | | | | | | |
| | Karl | Maple | | | | |
| | Kathy | Lively | | | | |
| ✓ | Karla | Tabing | OS Manager | | | |
| | 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