## Southern Illinois Workforce Development Board Thursday, March 20, 2025 Noon Illinois workNet One-Stop Comprehensive Center Conference Call and Zoom option due to Covid-19

### Minutes

- Call to Order Chair Henry called the meeting to order at 12:01pm.
  Roll Call A quorum of the full board was not present. The meeting began in Executive Session. A quorum was present at 12:12pm.
- II. <u>Consent Agenda</u> Ms. Roe made a motion to approve the Consent Agenda as attached. Seconded by Mr. Minnis. Motion carried.
  - a. SIWDB Meeting Minutes 1/16/2025
  - b. Treasurer's Report.
  - c. Administrative Report

#### III. Presentation – Successful MTC Youth Customers

- Nicklolas Love JALC HVAC
- Logan Ridings Marion High School CTE Program

#### IV. Reports

- Chair's Report Chair Henry welcomed everyone to the meeting.
- **One Stop Operator Report** –Karla Tabing provided an overview of the attached report.
- AJC/OneStop Committee Sandy Snowden reported on the AJC meeting.
- **Employer and Economic Development Committee** Ms. Malone provided an update on the most recent committee meeting.

#### V. New Business

- a. MOU PY25 Mr Morgenstern made a motion to approve the MOU Budget and Report of Outcomes. Seconded by Ms. Mueller. Motion carried.
- **b.** One Stop Procurement for PY25 The One Stop Operator will need to be procured for PY25.
- **c. WIOA Service Delivery Assessment** On April 7 people from the State will meet with partners to assess the WIOA Service Delivery in LWIA 25.
- d. Miscellaneous None
- VI. Updates
  - **Performance Update** Ms. Robinson provided an update per the attached.
  - **Business Services Update** Ms. Perks noted the Workforce Summit has been scheduled for October 1 at JALC.
- VII. Matters from the Floor Dr. Overstreet stated JALC is working on a 4 year degree program.

- VIII. Recognition of Guests Elizabeth Shew, DCEO; JoDene Kern, Youth Coordinator
  - IX. Adjournment A motion was made by Ms. Snowden to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 12:545pm

# SIWDB Meeting Attendance 3/20/2025

	1		3/20/2025		
Roll Call ✓	First	Last	Officer	Designee	Notes
	Aaron	Christ			
C	Brenda	Malone			
	Bruce	Morgenstern			
√	Cary	Minnis	Treasurer		
С	Christy	Carroll			
С	Debra	Keelin			
С	Dwayne	Coffey			
	Erik	Perks			
	Jason	Ashmore			
С	Jeremy	Pinkston			
	Jerry	Womick			
С	Joan	Jablonski			
	John	Rendleman			
	Jordan	McBride			
C	Kirk	Overstreet			
	Laura	Hammonds			
С	Mary	Roe	3 <sup>rd</sup> Vice Chair		
C	Matt	Donkin	Parliamentarian		
	Rex	Cusumano	2 <sup>nd</sup> Vice Chair		
	Ron	Ellis			
	Rosie	Naumovski	1 <sup>st</sup> Vice Chair		
√	Sandy	Snowden			
С	Shelley	Pyle			
	Steve	Hughart			
С	Steven	Mitchell			
С	Tamiko	Mueller	4 <sup>th</sup> Vice Chair		
✓	Terance	Henry	Chair		
С	Tony	Iriti			
	Troy	Ray			
С	Wayne	Bigham			
√	William	Lo			
	Karl	Maple			
	Kathy	Lively			
✓	Karla	Tabing	OS Manager		
	Jim	Marlo			
√	Ron	Ferguson			
С	Tyler	Young			
√	Stephanie	Robinson	Staff to the Board		
√	Tammy	Kirk	Secretary		
С	Theresa	Smith			
√	Emily	Perks			
√	Reba	Utley			
✓	Debbie	Kee			

✓ Attended in-person
 C Attended via conference call/Zoom