Chief Local Elected Officials of LWIA #25 Meeting Illinois WorkNet One-Stop Comprehensive Center Marion, Illinois Monday, June 16, 2025 8:00am

Minutes

I. Call to Order – CLEO Chair Atkisson called the meeting to order at 12:03am with a quorum present. The members present were: CLEO Mueller via Zoom, CLEO Morgenstern and CLEO Weston. *Meeting held in-person and via Zoom due to ongoing Covid concerns*

At 12:07 pm, CLEO Morgenstern made a motion to enter executive session, seconded by CLEO Weston. Motion carried and the CLEOs entered into executive session with members of the MTC Corporate Board.

At 1:01pm, CLEO Morgenstern made a motion to return to regular session. Seconded by CLEO Weston, Motion carried.

II. Orders of the Day

- **A.** <u>CLEO Meeting Minutes 4/9/25</u> CLEO Morgenstern made a motion to approve the minutes. Seconded by CLEO Weston. Motion carried.
- **B.** <u>SIWDB Resignations</u> CLEO Morgenstern made a motion to accept the SIWDB member resignations from Rex Cusumano and Jordan McBride. Seconded by CLEO Weston. Motion carried.
- C. <u>SIWDB Appointment Request</u> CLEO Weston made a motion to approve Interim Program Manager Reba Utley to fill the Title 1B position on the SIWDB. Seconded by CLEO Mueller. Motion carried.
- **D.** <u>Treasurer's Report</u> Ms. Robinson presented the Treasurer's Report as attached. CLEO Weston made a motion to approve the Treasurer's Report. Seconded by CLEO Morgenstern. Motion carried.
- **E. Administrative Report** Ms. Robinson presented highlights of the attached report.
- F. CEO Acknowledgement and Designation Form The Acknowledgement and Designation Form needed to be updated to allow Interim CEO Robinson to sign for and allow MTC to receive funds. CLEO Morgenstern noted he would support Ms. Robinson to be Interim CEO only. CLEO Morgenstern made a motion to the updated form. Seconded by CLEO Mueller. Motion carried.
- **G. Funding by County** Report presented as attached.
- H. Marginalized Customers Served Report presented as attached.
- I. **PY25 Formula Fund Allocations** Presented as attached.
- J. Miscellaneous None

III. Matters from the Floor – None

- IV. Recognition of Guests MTC Corporate Board Members Deb Barnett, John Gulley, Rex Duncan, John Washburn and Terance Henry. Also in attendance were Stephanie Robinson, Board Staff and SIWDB Secretary Tammy Kirk.
- V. <u>Adjournment</u> There being no other business for the CLEOs, CLEO Weston made a motion to adjourn the meeting with a second by CLEO Mueller. Motion carried. The meeting adjourned at 1:47pm.