Southern Illinois Workforce Development Board Thursday, July 17, 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 12:02pm.
 Roll Call A quorum of the full board was not present. The meeting began in Executive Session. A quorum was present at 12:05pm.
- II. <u>Consent Agenda</u> Ms. Roe made a motion to approve the Consent Agenda as attached. Seconded by Ms. Snowden. Motion carried. The consent agenda included:
 - a. SIWDB Meeting Minutes 5/15/2025
 - b. Treasurer's Report.
 - c. Administrative Report

III. Reports

- Chair's Report None
- Welcome New Member Reba Utley representing Title 1B
- 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 Emily Perks provided an update on the most recent committee meeting.

IV. New Business

- a. <u>Increase ITA per statewide monitoring requirement</u>— Monitors are requiring the ITA limit be raised from 10K to 15K. Ms. Snowden made a motion to increase. Seconded by Ms. Jablonski. Motion carried.
- **b.** Annual Review and Approal of Training Programs The current list of training programs was reviewed as attached. Mr. Lo made a motion to reapprove the programs. Seconded by Ms. Roe. Motion carried.
- **c.** Request to Add Programs The request to add training programs was reviewed as attached. Mr. Iriti made a motion to add the requested programs. Seconded by Ms. Snowden. Motion carried.
- **d. PY 25 Allocations** Reviewed as attached.
- e. <u>One Stop Operator Procurement</u> Greater Egypt, the third part reviewed of the One Stop Operator applications, recommended Crosswalk remain the One Stop Operator and be awarded another 4 year contract. Mr. Donkin made the motion to accept the recommendation. Second by Mr. Lo. Motion carried. Ms. Pyle abstained.
- **f. SIWDB FOIA Request** The Board was advised about the FOIA request that had been received.
- g. SIWDB Recertification due September
- h. Miscellaneous None

V. Updates

- **Performance Update** Ms. Robinson provided an update per the attached.
- **CEJA Grant Update** The Grant was submitted on July 10. A decision is expected in August.
- Fiscal and Programmatic Monitoring Updated per the Administrative Report.
- **Business Services Update** Ms. Perks noted the Workforce Summit has been scheduled for October 1 at JALC.
- VI. Matters from the Floor None
- VII. Recognition of Guests None
- **VIII. Adjournment** A motion was made by Mr. Donkin to adjourn. Seconded by Ms. Roe. Motion carried. The meeting adjourned at 12:56pm

SIWDB Meeting Attendance 7/17/2025

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

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