

Southern Illinois Workforce Development Board
CLEO and MTC Corporate Board
Annual Dinner Meeting
Tuesday, December 10, 2024
6:15pm Board Meeting
6:30 pm Joint Dinner Meeting with GERPDC
Benton Civic Center

Minutes

- I. Call to Order** – Chair Henry (SIWDB), Chair Atkisson (CLEO) and President Roe (MTC Cp Bd) called the joint meeting to order at 6:16pm.
Roll Call – A quorum of the CLEOs and MTC Corporate Board were present. A quorum of the SIWDB Executive Committee was present.
- II. Reports - None**
- III. Business Agenda**
- a. CLEOs**
- Consider Erik Perks for membership on the SIWDB – CLEO Morgenstern made a motion to appoint Erik Perks to the SIWDB. Seconded by CLEO Weston. Motion carried.
 - Consider William Lo for membership on the SIWDB – CLEO Mueller made a motion to appoint William Lo to the SIWDB. Seconded by CLEO Morgenstern. Motion carried.
- b. SIWDB**
- Revive Board Development Committee – Mr. Minnis made a motion to revive the Board Development committee. Seconded by Ms. Roe. Motion carried.
 - Local Assessment Policy Update 11/26/2024 – Ms. Robinson presented the Local Assessment Policy changes as attached. After extensive discussion, Mr. Minnis made a motion to approve the changes. Seconded by Ms. Snowden. Motion carried.
 - SIWDB Changes per Executive Committee
 - Matt Donkin, Parliamentarian
 - Tamiko Mueller, 4th Vice Chair
- c. MTC Corporate Board**
- No items to discuss
- IV. New Business**
- **Annual Report** – Presented as attached.
 - **Miscellaneous** – None
- V. Old Business - None**
- VI. Matters from the Floor – None**

VII. Recognition of Guests – Erik Perks and William Lo

VIII. Adjournment – A motion was made by Mr. Duncan to adjourn. Seconded by Mr. Cusumano. Motion carried. The meeting adjourned at 6:30pm