

Mid America Workforce Investment Board Meeting
April 14, 2016
Meeting Minutes

Members Present:

Rich Sauget Jr.	Carol Foreman	Mary Pulliam
Joe Heinzmann	Ken Keeney	Keith Nordike
Annissa McCaskill	William Reichmann	Darlene Roy
Tony White	Larry McLean	Susan Chapman-Schultz
Donna Richter	Matt Gomric	Matt Wagner
Terrie Kurwicky	Jill VanZandt	James Rakers

Staff:

Terry Beach	Rick Stubblefield	Linda Vanderpluym
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Officials:

Bob Fix, Chairman, Clinton County Board of Commissioners
Dr. Marc Kiehna, Chairman, Randolph County Board of Commissioners

Guests:

Vickie Niederhofer

Chairman Sauget called the meeting to order at 8:35a.m. Roll was called and a quorum was established.

There were no comments on the agenda.

Chairman Sauget introduced Annissa McCaskill as a new board member. Ms. McCaskill is the Director of Economic Development for the City of Belleville.

Rick Stubblefield reported for the System Development and Oversight Committee. There has been no guidance given by DCEO on updating the MOA.

Guidance from DCEO concerning WIOA implementation continues to come in.

The board was updated on the regional planning process that is currently underway. The regional planning summit took place February 23rd and 24th in Springfield. Economic development Region (EDR) 9 is moving along in the process. The first two chapters have been completed and we are about to start on the third. Staff is compiling information for the local portion of the plan as well. The board was also updated on MOU negotiations. Final Guidance has been issued for MOU negotiations. The state has issued a list of individuals authorized to negotiate on behalf of the partners. Jill VanZandt is securing cost information for the Belleville One-Stop.

Darlene Roy reported for the Marketing Committee the board was updated on the Manufacture Your Future and Craft Your Future Campaigns. Staff continues to promote both campaigns through speaking engagements. There will be training for the speakers to promote these initiatives on April 26, 2016 from 6-8pm at the SWIC Granite City campus. Speakers are still needed especially young adults working in manufacturing or the trades. The recognition event will be held at the next meeting on August 4th at the Shrine. Ms. Roy also informed the board

that a contract has been signed and preparation is underway for the 2016 Jobs Plus event the event will be held September 15th at the Gateway Center in Collinsville.

Larry McLean reported for the Youth Council. The board was updated on the progress of the providers. Mr. McLean told the board that MERS/Goodwill and SWIC are doing well. Both are on track to meet their contracted enrollments. As discussed at the February 4, 2016 meeting Midwest Career Source (MCS), our new provider, is not projected to meet their enrollment goals due to the late start while funds were being held up at the state. MCS will also not be expending their entire grant. Staff has been meeting with MCS and continues to offer technical assistance. During a recent meeting MCS informed staff that they have been approved by the Illinois Higher Education Board to offer LPN training. MCS is now waiting on approval from the Illinois Department of Professional Regulations. Offering LPN training should be not only a great draw to the program but a wonderful bridge from the CNA training as well. Mr. McLean updated the board on the progress of Youth Provider contracts for next year. Because PY '16 allocations have not been made available the Council recommended the Executive Committee approve proposals and authorize contracts for the next program year. Staff will work with providers to ensure their budgets and scope of work information is ready for the Council to review once allocations become available.

Chairman Sauget reported for the Executive Committee, noting previous reports were reflective of the Executive Committee meeting. Chairman Sauget spoke about several initiatives going on and the need to be open to new opportunities noting that these new opportunities represent a mechanism to get our message out.

Chairman Sauget called for a vote on the consent agenda consisting of approval of minutes from the February 18, 2016 meeting, Approval for the Executive Committee to act on behalf of the board to approve Youth Provider Contract Extensions, Approval for the Executive Committee to act on behalf of the board to approve bylaws, Approval for the Executive Committee to act on behalf of the board to approve the local plan and budget. On a motion by Mr. Keeney with a second from Ms. Roy the consent agenda was approved.

Chairman Sauget called for comments from the floor. There were no comments.

Being no further business on a motion by Mr. McLean with a second from Mr. Keeney the meeting was adjourned at 8:55.