

Mid America Workforce Investment Board Meeting
August 4, 2016
Meeting Minutes

Members Present:

Rich Sauget, Jr., Chair	Joe Heinzmann	Delbert Wittenauer	Susan Schultz
Larry McLean	Vicky McElroy	Darlene Roy	Donna Richter
Keith Nordike	Mary Pulliam	Terrie Kurwicki	Tony White
Glyn Ramage	James Rakers	William Reichmann	Lisa Atkins

Staff:

Terry Beach	Rick Stubblefield	Kathi Weilbacher	Hanna Parks
Pam Dale	Cindy Layman	Adam Brown	Terry Buchanan
Monik Patterson	Linda Franks	Linda Vanderpluym	Michele Cross

Guests;

Robert Fix, Chairman Clinton County Board of Commissioners
Terry Liefer, Chairman, Monroe County Board of Commissioners
Dr. Marc Kiehna, Chairman Randolph County Board of Commissioners
Mark Kern, Chairman St. Clair County Board
Michael Conley, Illinois Workforce Innovation Board
Honorees

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

The Chairman called for comment on the agenda. There were none.

Chairman Sauget gave the Executive Committee report noting that final regulations for WIOA were received at the end of June. The Regional and Local plans have been completed. Public notices have been published indicating both plans are available for review. The board was updated on MOU negotiations. The MOU is almost complete and ready for review and signatures. Negotiations have gone very well to this point. The Chairman went on to say that the Executive Committee had reviewed the Regional and Local Plans and that both were approved by the Committee and recommended for Board approval. The Committee also reviewed the Mid America Workforce Investment Board Bylaws highlighting differences between the new and the old. The Chairman informed the Board that the bylaws were adopted by the Committee and recommended they be adopted by the Board. Chairman Sauget called for a vote on the consent agenda consisting of Approval of the April 14, 2016 MAWIB minutes, Approval of 2016 Youth Provider Contract Extensions, Approval of MAWIB Bylaws, Approval of Local Plan, Approval of Regional Plan and Approval of PY '16 Budget. On a motion by Mr. Ramage with a second from Mr. McLean the consent agenda was approved.

Chairman Sauget called for comments, hearing none on a motion by Ms. Roy with a second from Ms. Atkins the meeting was adjourned at 8:45.