

Mid America Workforce Investment Board Meeting
October 25, 2018
Meeting Minutes

Members Present:

Rich Sauget, Jr. – Board Chair	Lisa Atkins	Edmond Brown
Carol Foreman	Matt Gomric	Angela Hubbard
Ken Keeney	Annissa McCaskill	James Rakers
Donna Richter	Darlene Roy	Susan Safarty
Susan Chapman Schultz	Larry Unverferht	Tony White
Delbert Wittenauer		

Staff:

Terry Beach	Rick Stubblefield	Cindy Layman
Linda Vanderpluym	Linda Franks	Michele Cross
Melanie Biffar	Pam Dale	Monik Patterson
Jenna Huels	Hanna Holzhauer	Robin Kralman
Matt Jones	Terry Buchanan	Jennifer Little

Guests:

Mark Kern – St. Clair County Board Chairman
Robert Fix – Clinton County Board Chairman
Ronnie White – Randolph County Board of Commissioners Chairman
Robert Elmore – Monroe County Board of Commissioners Chairman
Laura Vahlkamp – Kaskaskia College

Chairman Sauget called the meeting to order at 8:38AM. Rick Stubblefield took the roll call and stated that a quorum had been established. After calling for public comment on the agenda and hearing none, Chairman Sauget acknowledged guests and elected officials.

Next, Chairman Sauget presented the Executive Committee Report, which included the reports from the System Development & Oversight Committee, Marketing & Economic Development Committee, Youth Council and Executive Committee. After asking for any comments or questions and hearing none, Chairman Sauget moved on to the next agenda item.

Chairman Sauget presented three items on the **Consent Agenda**: 1) Approval of the minutes from the August 2, 2018 MAWIB meeting, 2) Approval of revisions to the 2018 MOU and 3) Approval of the 2018 MAWIB calendar. **With no further discussion, Annissa McCaskill made a motion to approve the Consent Agenda, it was seconded by Ken Keeney and unanimously approved.**

In closing, Chairman Sauget asked for comments from visitors and Laura Vahlkamp with Kaskaskia College reported that they recently held a “Critical Skills Gap 2.0 Summit” and are regularly hosting CTE Advisory Board and Community Engagement meetings while also refining the processes for working with agency partners to reach students in need. Rick Stubblefield also commented that the Workforce Development Group has had a very strong working with relationship with Kaskaskia along with SIUE and the other area colleges.

Chairman Sauget called for any additional closing comments before adjourning for the annual Business and Participant Recognition Event. Hearing none, Lisa Atkins made a motion to adjourn the meeting, it was seconded by Annissa McCaskill and the meeting was officially adjourned at 8:48AM.