

Mid America Workforce Investment Board Meeting
February 14, 2019
Meeting Minutes

Members Present:

Rich Sauget, Jr. – Board Chair	Edmond Brown	Carol Foreman
Ken Kimball	Nick Mance	Vicki McElroy
Larry McLean	Keith Nordyke	Glyn Ramage
Mike Reed	Darlene Roy	Susan Chapman-Schultz
Larry Unverferht	Jill Vanzandt	Matt Wagner
Tony White		

Staff:

Rick Stubblefield	Cindy Layman	Linda Vanderpluym
Matt Jones		

Guests:

David Holder – Randolph County Board of Commissioners Chairman
Robert Elmore – Monroe County Board of Commissioners Chairman
Greg Brown- Illinois Department of Commerce & Economic Opportunity (DCEO)
Laura Vahlkamp – Kaskaskia College
Dawn Swift – Illinois Department of Employment Security (IDES)
Ronda Pryor – Illinois Department of Employment Security (IDES)

Chairman Sauget called the meeting to order at 8:33AM. 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. Also acknowledged was new board member Nick Mance, President of Southwestern Illinois College (SWIC). Next, Rick presented the System Development & Oversight Committee report. The committee met on January 29th and among the items was discussed was the MOU, Job Corps and the future formation of a Disability Committee. In closing the report, Rick informed everyone that he has been appointed to the position of Executive Director of the St. Clair County Intergovernmental Grants Department as well as Economic Development and that Matt Jones will be taking his former position of Workforce Development Group Coordinator.

Rick proceeded to give the Marketing & Economic Development Committee Report. The committee met on January 30th and discussed various items, including the Apprenticeship Expansion Grant, Youth Apprenticeship Grant and the Governor's recent Workforce Development Executive Order 2019-03 ceremony at the SWIC Belleville campus.

Larry McLean presented the Youth Council report from the January 31st meeting and reported that most of the conversation focused on the idea of possibly moving some or all of the youth services “in house” after July 1st. After a brief discussion led by Larry and Rick, it was agreed upon that the council should continue to pursue the idea and report to the Executive Committee and MAWIB. Rich closed out the committee reports with a brief re-cap of the February 7th Executive Committee meeting as well as an overview of the six (6) items on the upcoming Consent Agenda. Also, Rich stated that the Executive Committee had neglected to re-nominate Larry McLean as the board member nomination chair and they will do that at the April meeting.

Rick began the Operations Report by stating that all performance goals are currently being met or exceeded and also that the customer numbers have increased at the Belleville One-Stop. Rick also reported that the financial reports are all positive and that the transfer of up to 50% of the funds from 1D to 1A (as allowed under the Governor’s Guidelines) as well as budget modifications for PY 17’ and PY 18’ will be part of the Consent Agenda. He also briefly discussed the ongoing MOU negotiations and said that Jill VanZandt is waiting on cost figures from CMS to share with all of the partners. In closing the Operations Report, Rick and Matt gave a brief overview of two pending Incumbent Worker Training projects at Afton Chemical (\$31,650) and Roeslein (\$4,900), which will also be voted on as part of the Consent Agenda.

Chairman Sauget presented the six(6) items on the Consent Agenda, previously approved by the Executive Committee, for discussion and approval: 1) Approval of the October 25th, 2018 MAWIB meeting minutes, 2) Transfer of up to 50% of 1D funds to 1A, 3) Budget Modification for PY 17’ to reflect actual costs, 4) Budget Modification for PY 18’ to reflect the transfer of funds from 1D to 1A, 5) Incumbent Worker Training at Afton Chemical and 6) Incumbent Worker Training at Roeslein. Darlene Roy made a motion to approve the Consent Agenda, it was seconded by Glyn Ramage and unanimously approved.

After Rick acknowledged one of the meeting visitors, Greg Brown with the Illinois Department of Commerce & Economic Opportunity (DCEO), Chairman Sauget asked for any additional comments. Matt Wagner informed the board that his term on the Randolph County Board was expiring, thanked everyone for the opportunity to be on the MAWIB and wished the board continued success as it continues its important work. Larry McLean added that in the future he would like to see additional IDES and WIOA marketing materials focused on graduating college students. Chairman Sauget called for any additional closing comments before adjourning the meeting. Hearing no further comments, Darlene Roy made a motion to adjourn the meeting, it was seconded by Larry McLean and the meeting was officially adjourned at 9:03AM.