

Mid America Workforce Investment Board Meeting  
August 3, 2017  
Meeting Minutes

Members Present:

|                         |               |                    |               |
|-------------------------|---------------|--------------------|---------------|
| Rich Sauget, Jr., Chair | Donna Richter | Delbert Wittenauer | Susan Schultz |
| Larry McLean            | Mary Pulliam  | Jill VanZandt      | Mike Reed     |
| Matt Gomric             | Tony White    | William Reichmann  | James Rakers  |
| Annissa McCaskill       | Ken Keeney    |                    |               |

Staff:

|             |                   |                   |
|-------------|-------------------|-------------------|
| Terry Beach | Rick Stubblefield | Linda Vanderpluym |
|-------------|-------------------|-------------------|

Chief Elected Officials:

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

Guests:

Dawn Swift

The meeting was called to order at 8:30a.m. A quorum was established.

There were no comments on the agenda.

Chairman Sauget recognized Dr. Marc Kiehna at this his last meeting representing the Randolph County Board of Commissioners. Mr. Sauget thanked Dr. Kiehna for his support and involvement over the years.

Rick Stubblefield reported for the System Development and Oversight Committee. The board was briefed on the progress of the MOU, most signatures have been received. The Board was also made aware that Job Corps had requested two employees move into the One-Stop. Jill VanZandt told the Board that IDES was working with Job Corps to see if they could be accommodated. Signage and center hours of operation were discussed. Sikorski Sign has provided a proof as well as cost estimates to update the signage to include the tag line "American Job Center" per DOL regulations. Hours of operation were also addressed; hours of operation will remain 8:30am – 5:00pm Monday through Friday. Staff is available to accommodate special requests for after hour or weekend needs. Matt Jones brief to the Executive Committee regarding One-Stop certification was relayed to the Board. Matt had told the committee the process was very smooth, he said the One-Stop is in very good shape. Staff, customer and employer interviews went very well. All services seem to be readily available and the staff appears to have knowledge of both partner programs and the referral process. The Certification team has submitted its report to the Department of Commerce for review. Matt will be putting together a list of items to be addressed as well as a timeline for the Operators.

Rick Stubblefield reported for the Marketing Committee. The Board was informed that the Marketing Committee had decided that due to the number of items on the August 3<sup>rd</sup> agenda the recognition event is being moved to October. The format will remain the same as previous years. Staff is also working with the Hauser Group to update marketing material and the MAWIB website. This project started in May but was delayed due to Operator procurement and One-Stop certification. Staff intends to restart this project in July. The Board was also informed that Vicki Niederhofer had reported to the Marketing Committee that she had been approached by a BJC Talent Acquisition Representative who told her how impressed they were with LWIA 24's recruitment efforts noting the event we held at Memorial Hospital by far exceeded all of their expectations. Terry Beach said that the Facebook posts had over 22,000 views.

Larry McLean reported for the Youth Council. The Board was informed that the bulk of the meeting was devoted to contract extensions. The Council reviewed PY '17 contract extension proposals and received an overview of WIOA requirements concerning minimums for out of school youth and work based learning activities. Mr. McLean told the Board that the Executive Committee and the Youth Council were recommending that provider contracts be approved as presented.

Chairman Sauget gave the Executive Committee report noting that committee reports accurately reflected the Executive Committee meeting. The Chairman went on to thank those involved in the One-Stop Operator selection process as well as Mary Pulliam, Matt Gomric and Tony White for working with Matt Jones to certify the One-Stop.

The operations report including the quarterly services report and financials was presented to board.

Prior to calling for a vote on the consent agenda Rick Stubblefield asked Chairman Sauget if Approval of the One-Stop Operator could be pulled from the consent agenda and voted on separately as several board members would need to abstain from that vote. The Chairman agreed and called for a vote on the modified consent agenda which included approval of minutes from the April 13, 2017 MAWIB meetings, approval of both the regional and local plans, approval of the youth contract provider extensions, approval of the PY '17 budget and approval of the One-Stop Certification recommendation. On a motion by Mr. Keeney with a second from Mr. Wittenaur the consent agenda minus approval of the One-Stop Operator was approved. Chairman Sauget then called for a vote to approve the One-Stop Operator selection. On a motion by Mr. McLean with a second by Ms. Pulliam the selection of the Southwestern Illinois workNet Consortium was approved.

Chairman Sauget called for comments from the floor, hearing none the Chairman called for a motion to adjourn.

On a motion by Mr. Gomric with a second from Mr. Keeney the meeting was adjourned at 9:00.

