

**EXECUTIVE COMMITTEE
MEETING MINUTES
3/19/20**

In Attendance: Gerry Schuetzenhofer, Paul Wellhausen, Danielle Wisely, Rod Wolter, Tony Fuhrmann, Rich Heinz, Sarah Lorio, Connie Vick and Debbie Angleton

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:35AM.

Approval of Minutes:

A motion was made by Paul Wellhausen to approve the November 21, 2019 meeting minutes and it was seconded by Danielle Wisely. The minutes were unanimously approved.

Executive Committee Report:

Gerry introduced a motion item to approve the PY 2020 Local & Regional Plans. Debbie Angleton explained the two plans & the areas that they cover. The Regional Plan covers the Economic Development Region 9 which consists of our 4 counties and St. Clair County with its surrounding 4 counties. The Local Plan includes our LWIA 22 which consist of Madison, Bond, Jersey & Calhoun Counties. The plans have information about the past successful service integration programs & how ones will be implemented in the future. A motion was made by Rod Wolter to approve the PY 2020 Local & Regional Plans and Danielle Wisely seconded it. It was unanimously approved.

Next, Gerry introduced a motion for approval of the PY 2020 MOU Budget. Connie Vick explained there was only one change from last year. The Division of Rehabilitative Services is changing to a 70% cash and 30% non-cash contribution to the Wood River One Stop Center. The shared infrastructure costs are \$18,120 and the shared delivery costs are \$77,632 for a total of \$95,752. These costs are shared by all required partners in the One Stop Center based on their full time employee percentage. This draft MOU budget was approved by the One Stop Operations Committee on February 25. A motion was made by Paul Wellhausen to approve the PY 2020 MOU draft budget and Rod Wolter seconded it. It was unanimously approved.

Business Engagement/Supporting Economic Development Committee Report:

Sarah Lorio reported closing out some incumbent worker projects. All hiring events at the One Stop Center have been cancelled. While Sarah was off on medical leave, Becky Marshall has handling all of the business services.

Membership/Board Officers:

Tony Fuhrmann reported that Howard Elmore has resigned as the Bond County Chairman. His replacement is Wes Pourchot. Tony & Debbie have not met with the new chairman but plan to after this COVID-19 crisis.

Other Business:

Rich Heinz noted the WIOA Title 1B financial summaries in the packet. All grants are on course. Tony pointed out the Title 1B report with the number of registrants and number of customers that utilize the resource center. Also, it shows the total number of services accessed since July 1, 2019. The performance measurements are showing exceed in all categories.

Tony mentioned the Accommodations for Success was scheduled in June at a school district but now will be rescheduled. This is an event for people with disabilities to connect with employers by having a reverse job fair. The applicant has a table to present themselves while the employers go around and talk to the applicant.

Tony reported we applied for a second round of apprenticeship grants with St. Clair County. There are 3 separate grants which total \$700,000. The State informed us that the grant is a finalist. Under the current apprenticeship grant, there have been 18 apprentices who are underway or have completed the program & 35 individuals waiting to start. There are 6 new registered apprenticeship programs with 6 more in progress.

Kaskaskia College & SIUE are now intermediaries for assisting with the apprenticeship registrations. Lewis & Clark Community College & Southwestern Illinois College are looking to become intermediaries soon.

Tony also mentioned there are 2 grant applications submitted to DCEO and we are waiting for approval. One is the Service Integration Grant & the other is the Jersey/Calhoun Flood Grant.

Last, Tony announced the department was one of three finalists for an ARCUS Award but didn't win first place. However, for the People's Choice Award, we were third out of 36 entries.

Next Meetings:

Gerry reported the next Executive Committee meeting is scheduled on May 21, 2020, at 8:30AM in Wood River. The next full WIB meeting will be Wednesday, June 17, 2020 at 8:00AM in the Wood River Office.

Adjournment:

The meeting was adjourned at 9:02AM.