

**EXECUTIVE COMMITTEE
MEETING MINUTES
(Conference Call)
5/30/17**

In Attendance: Dave Holtgrave, Charlie Juneau, Gerry Schuetzenhofer, Paul Wellhausen, Rod Wolter, Debbie Angleton, Connie Vick, and Kristen Poshard

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:05AM.

Approval of Minutes:

A motion was made by Paul Wellhausen to approve the May 17, 2017 meeting minutes and it was seconded by Rod Wolter. The minutes were unanimously approved.

Executive Committee Report:

Debbie Angleton presented the following one item for approval:

- 1) Approval of the Classroom Training Providers for Program Year 2017

After discussion, Rod Wolter made a motion for approval and it was seconded by Charlie Juneau. The item were unanimously approved.

One Stop Operations Committee Report:

Paul Wellhausen presented the following item for approval:

- 1) Approval of the Madison County American Job Center Consortium for One Stop Operator for PY 2017.

Paul reported that there were 4 people that rated the only submitted proposal bid from the Consortium consisting of Madison County Employment & Training, Illinois Department of Employment Security, Lewis & Clark Community College, and Division of Rehabilitative Services. Connie Vick mentioned the ratings were 91, 92, 92, and 100 on a scale from 1 to 100. The total annual budget requested was \$7,000.00. The One Stop Operator agreement will begin on July 1, 2017 and be in effect for four years. It will be evaluated for performance and another procurement process will take place for re-competition.

Paul made a motion for approval and it was seconded by Rod Wolter. The item was unanimously approved.

Other Business:

Debbie Angleton reported the office was completing the MOU and will have it ready for partner review by the end of the week. Also, the One Stop Certification Team led by Paul met here on May 25 and reviewed the certification checklist. Both of these items will need to be submitted to the Executive Committee before the next WIB meeting on June 21.

Debbie announced that Amsted Rail in Granite City was Trade Certified by the USDOL on May 23. There are about 400 workers that will qualify for Trade benefits and training.

Next Meetings: Gerry informed that the next Executive Committee meeting is scheduled on August 17, 2017, at 8:30AM in Wood River, however, another meeting may be necessary before the next WIB meeting. The next full WIB meeting will be June 21, 2017, at 8:00AM at Wood River.

The meeting was adjourned at 8:25AM.