

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
December 9, 2015
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 10:36 AM.

ROLL CALL (taken already by the roll call list): Quorum Present

Members Present:

Monica Bristow	John Navin
Rosemarie Brown	Gerry Schuetzenhofer
Ed Cunningham	Danielle Smith
Rhonda DeGonia	David Stoecklin
Scott Frick	Mike Toner
Sam Guarino	Paul Wellhausen
Chris Johnson	Rod Wolter
Charlie Juneau	

Members Absent:

Robert Daiber	Ellen Krohne
Kevin Hamilton	Jack Minner
Val Harris	Timothy Scanlon
Dave Holtgrave	Dale Stewart
Dionne Jackson	B. Dean Webb
Scott Jarmon	Jan Woker
Andrew Jones	

Guests and Staff Present:

Ann Callis
Matt Jones
Lisa Kenney

PUBLIC COMMENT:

With no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

PRESENTATIONS:

Ann Callis gave a brief presentation on Madison County's new "Accountability Court". The program starts in January 2016 and she is seeking the board's support and referrals of interested businesses. A press release with more detailed information was also passed along to board members.

APPROVAL OF MINUTES (ACTION):

Gerry Schuetzenhofer asked for a motion to approve the September 24th, 2015 meeting minutes. The motion was made by Rosemarie Brown and seconded by Paul Wellhausen. The minutes were unanimously approved.

COMMITTEE REPORTS:**Executive Committee:**

Gerry Schuetzenhofer presented 3 items for full board approval (already approved by the Executive Committee):

#1) WIOA Supportive Service Policy Revision: After discussion and further explanation by David Stoecklin, a motion for approval was made by Rod Wolter and seconded by John Navin. The motion was unanimously approved.

#2) WIOA Self Sufficiency Definition Policy Revision: After discussion and further explanation by David Stoecklin, a motion for approval was made by Charlie Juneau and seconded by Rod Wolter. The motion was unanimously approved.

#3) WIOA Veterans Priority of Service Policy Revision: After discussion and further explanation by David Stoecklin, a motion for approval was made by Paul Wellhausen and seconded by John Navin. The motion was unanimously approved.

Supporting Economic Development:

David Stoecklin gave an update on many current initiatives, including the “Manufacture Your Future & Craft Your Future” effort with the Leadership Council as well as the Ameren/E-Synchronist Business Retention & Expansion visits. David also mentioned that a new committee chair will be needed due to Jim Pennekamp’s retirement. In closing, he mentioned that a Work-Based Learning Coordinator will be hired soon and they will be directly involved with many of the supporting economic development projects.

Membership and Management:

David Stoecklin reported that there was no current committee chair and that he would entertain a motion to move the committee’s responsibilities under the umbrella of the Executive Committee. The motion was made by Monica Bristow, seconded by Rod Wolter and unanimously approved.

CIMET:

Paul Wellhausen reported that the committee had not met since May 5th and the minutes are in the packet. The committee has held off meeting until details are worked out with the one-stop center, partner responsibilities and other items. A meeting will be scheduled in early 2016.

Communications:

David Stoecklin reported that the fall edition of the E-Newsletter was released in October and highlighted the Jobs Plus 2015 Job Fair as well as board member Ellen Krohne. David also mentioned that Rhonda DeGonia, board member with IDES, will be retiring at the end of December. The committee continues to market the new one-stop location in Wood River through press release, ads, job listings on the new website and Facebook as well as through recruiting events at the new location. Connie is currently participating in a Social Media Marketing and Online Reputation Management class through Shaw Academy that will educate her on various social media platforms and marketing strategies.

Youth Council:

Rod Wolter reported that the Youth Council did not meet in November. The next youth council meeting will be on January 20th, 2016 and the discussion will focus on the 2016 Career Day event at Collinsville High School. Rod also mentioned that the entire list of 2016 Youth Council meeting dates was in the packet.

Treasurer's Report:

David Stoecklin referenced the Treasurer's Report in the packet. There were no additional questions.

Business Services:

Matt Jones referenced the Business Services Activity Report in the packet, which highlights business service activities from September 24th through December 9th. He also highlighted the 20 participants currently in, or having completed, OJT contracts at Worldwide Technologies.

Great River Workforce Development Corporation:

David Stoecklin reported that the current balance of the scholarship fund is \$2,864.80. Advertising requests for the 2015 annual report will be sent out this week and the Board of Directors will meet again in early 2016.

Other Business:

Chairman Dunstan gave an update on the US Steel plant idling situation and mentioned that he would be going to Washington D.C. in January (along with David Stoecklin and Frank Miles) to visit with our local congressional members to discuss a variety of issues related to US Steel and steel imports. He also mentioned that the county is doing everything it can to assist the affected workers and that he is confident the plant will not permanently close. The Chairman closed with an update on the NGA/St. Clair County project.

David Stoecklin referenced the Title 1B report in the packet and explained the current data. He also gave a brief update on WIOA and the new board certification, which is pending with the state. Once the board is certified, there is a 90 day window to rewrite the bylaws.

Next Meeting:

The next full board meeting will be held on March 24th, 2016 at 7:30AM. The location is to be announced. Gerry Schuetzenhofer also mentioned that the tentative 2016 meeting dates for the full board and Executive Committee are in the packet.

Closing and Adjournment:

The meeting was adjourned at 11:30AM for the annual Christmas luncheon.

Approved By:

David Holtgrave, WIB Secretary Treasurer