

EXECUTIVE COMMITTEE MEETING MINUTES
August 11, 2011
Manley Auditorium – Wood River, Illinois

In Attendance: Dave Holtgrave, Charlie Juneau, Jim Pennekamp, Dave Stoecklin, Gerry Schuetzenhofer, Chuck Unger, Paul Wellhausen, Matt Jones and Connie Vick.

Call To Order:

Charlie Juneau call the meeting to order at 8:35AM.

Approval of Minutes:

A motion was made by Jim Pennekamp to approve the May 12th meeting minutes and was seconded by Dave Holtgrave. All voted in approval.

Executive Committee Report (Action):

Connie Vick presented the Fall 2011 classroom training provider tuition increases for approval. The schools up for approval were Lewis and Clark Community College, SIUE, Applied Technology Services and Environmental Resource Training Center. After discussion, Jim made a motion to approve the increases and it was seconded by Chuck Unger. All voted in approval.

Supporting Economic Development:

Jim reported that the committee will meet tomorrow, August 12th, to discuss the business retention team visits. The visits are being conducted as planned and the information is being entered into Ameren's E-Synchronist system. There have been a few issues raised by local businesses that will be discussed at tomorrow's meeting.

CIMET Report:

Paul Wellhausen reported that the CIMET committee met on April 21st and will meet again in the fall. The MOU has since been submitted to the state, but we have not received word on approval.

Communications Report:

Connie reported that she will be working with Laura Reed to create the September WIB newsletter, which will feature board member Dave Holtgrave.

Membership Report:

Chuck reported that the membership committee is still working with Bond County representatives to find a replacement for Janice Romack and is still looking to secure a letter of resignation from Kelly Cobb. Also, the WIB recertification is due October 1st, so all board members will be asked to sign an updated form.

Youth Council:

Connie reported that the August meeting was canceled and the next meeting is scheduled for November 2nd. At that meeting, the youth council will discuss the 2012 Career Day Event – school district to be determined.

Business Services:

Matt Jones presented a Business Service Activity Report, which was created by Linda Odle, Business Services Representative. The report showed all business service activity between June 22, 2011 and August 10, 2011.

Other Business:

Dave provided an update on WIA legislation/reauthorization and talked about our local efforts to show “ROI”(Return On Investment) on training dollars utilized through WIA as well as the need for the WIB to focus letter writing campaigns to Congress (especially the Senate). Dave also presented a few pertinent jobs related articles as well as a report from the State of St. Louis Workforce event held on August 10th.

Dave presented the Title 1-B Report as well as the flyer for the September 28th Jobs Plus Job Fair.

Next Meeting:

Charlie reported that the next WIB meeting will be held on September 21, 2011 @ 7:30AM – N.O. Nelson Campus, LeClair Room in Edwardsville. The next Executive Committee meeting will be held on October 13, 2011 @ 8:30AM in Wood River.

The meeting was adjourned at 9:41AM.