

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
September 17, 2014
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 7:48AM.

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

Members Present:

Rosemarie Brown	Chris Johnson	Danielle Smith
Dr. Robert Daiber	Andrew Jones	Joe Stevens
Scott Frick	Charlie Juneau	David Stoecklin
Robert Glik	Ellen Krohne	Paul Wellhausen
Sam Guarino	Laura Reed	Jan Woker
Scott Jarmon	Gerry Schuetzenhofer	

Members Absent:

Donald Abert	Dave Holtgrave	Timothy Scanlon
Jeffrey Brasch	Dionne Jackson	Kevin Schmidt
Monica Bristow	Brenda Walker McCain	Dale Stewart
Gordon Broom	Jack Minner	Dr. James Underwood
Dr. Dale Chapman	Dr. John Navin	B. Dean Webb
Dr. Georgia Costello	J. Ronald Payton	Rod Wolter
Rhonda DeGonia	Jim Pennekamp	Al Womack
Carol Foreman		

Guests and Staff Present:

Rich Heinz	Terry Lane	Dan Stanton
Matt Jones	Tom McRae	Cheryl Welge

GROUP DISCUSSION & PRESENTATION:

Ellen Krohne from the Leadership Council Southwestern Illinois presented an "Update on Economic Growth Action Plan – Southwestern Illinois" to the WIB. The PowerPoint presentation is attached with the meeting minutes. After a question and answer session, Ellen concluded her presentation.

Cheryl Welge from Ameren Illinois presented "Economic Trends in Madison County", which is a follow up to the Supporting Economic Development Committee's business retention and expansion efforts. The PowerPoint presentation is attached with the meeting minutes. After a question and answer session, Cheryl concluded her presentation.

The third and final presentation was entitled "Career & Technical Education" and was presented by Dr. Robert Daiber with the Madison County Regional Office of Education. The PowerPoint presentation is attached with the meeting minutes. After discussion, Dr. Daiber

concluded his presentation. Before moving on to the next agenda item, Gerry Schuetzenhofer welcomed Tom McRae, Madison County Board member, to the meeting.

PUBLIC COMMENT:

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

APPROVAL OF MINUTES (ACTION):

A motion was made by Joe Stevens to approve the June 18th, 2014 WIB meeting minutes and it was seconded by Andrew Jones. The minutes were unanimously approved.

COMMITTEE REPORTS:

Executive Committee:

Gerry Schuetzenhofer presented two items together for approval: The Financial Aid Policy Addendum and Tractor-Trailer Driver Training at the Kaskaskia/East St. Louis Center. After discussion, Paul Wellhausen made a motion for approval and it was seconded by Ellen Krohne. Both items were unanimously approved.

Supporting Economic Development:

In Jim Pennekamp's absence, David Stoecklin gave an update on the business retention and expansion efforts referenced by Cheryl Welge earlier in the meeting. In addition, David mentioned that Ameren is sponsoring Matt Jones to attend the E-Synchronist Users Forum in Chicago on October 6th and 7th.

Membership and Management:

David Stoecklin highlighted the 10 WIB members that will be renewing for another 3 year term effective October 1st. Those members are Monica Bristow, Dr. Dale Chapman, Scott Frick, Scott Jarmon, Andrew Jones, Charlie Juneau, Ellen Krohne, Brenda Walker McCain, Danielle Smith and Joe Stevens. Ron Payton and Al Womack will be leaving the WIB at their end of their current terms, effective October 1st.

CIMET:

Paul Wellhausen reported that the CIMET Committee last met on May 29th via conference call and will meet again in October. The minutes from May 29th were in the packet and Paul asked Matt Jones to explain in detail the current status of the MOU. Matt informed the group that the state had "grandfathered" in the MOU for another year but that we were still waiting on shared cost information from one of the partners.

Communications:

Laura Reed reported that the Communications Committee released the summer edition of the e-newsletter, which highlighted the career days at Highland School District as well as WIB member Bob Daiber. The committee also just completed marketing strategies for the Jobs Plus 2014 Job Fair, which is scheduled for September 18th.

Youth Council:

In Rod Wolter's absence, David Stoecklin reported that the Youth Council meeting on August 6th was canceled and that the next meeting will be held on November 5th, 2014. Discussion will focus on youth programming under the new WIOA & also the 2015 Career Days.

Treasurer's Report:

In Dave Holtgrave's absence, Gerry Schuetzenhofer referenced the Treasurer's Report in the packet and asked that questions be directed to Rich Heinz at the conclusion of the meeting.

Business Services:

Matt Jones referenced the Business Services Activity Report in the packet. The report covers the period of June 18, 2014 through September 17, 2014.

Great River Workforce Development Corporation:

In Jim Pennekamp's absence, David Stoecklin reported that five \$1,000 scholarships were awarded in July and that all of this year's winners are attending Lewis & Clark Community College. He also thanked everyone who supported the scholarship fund by placing advertisements in the WIB Annual Report. David also thanked the application review committee of Jim Pennekamp, Bob Daiber and Charlie Juneau. The committee will meet again before the end of the year.

Other Business:

After referencing the Title 1-B report in the packet, David Stoecklin gave an update on the Workforce Innovation & Opportunity Act (WIOA). He also updated everyone on the status of the Accelerated Training for Illinois Manufacturers (ATIM) grant and reminded everyone again that Jobs Plus 2014 will be held tomorrow (September 18th) at the Gateway Center in Collinsville.

Charlie Juneau invited everyone to this year's SIUE Community Day, to be held on October 16th. Charlie is the Chair for the event. Gerry Schuetzenhofer also thanked Ellen Krohne, Cheryl Welge and Dr. Robert Daiber again for their presentations.

Next Meeting:

Gerry Schuetzenhofer informed everyone that the next WIB meeting is tentatively scheduled for December 10th, 2014, time and location is yet to be determined.

Closing and Adjournment:

The meeting was adjourned at 9:32AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer