

**EXECUTIVE COMMITTEE  
MEETING MINUTES  
10/29/15  
MANLEY AUDITORIUM – WOOD RIVER, IL.**

**In Attendance:** Charlie Juneau, Gerry Schuetzenhofer, David Stoecklin, Rod Wolter, Matt Jones and Connie Vick.

**Call To Order:**

Gerry Schuetzenhofer called the meeting to order at 8:31 AM.

**Approval of Minutes:**

A motion was made by Charlie Juneau to approve the March 12, 2015 meeting minutes and it was seconded by Rod Wolter. All voted in approval.

**Executive Committee Report:**

Gerry Schuetzenhofer, with the assistance of Connie Vick, presented two items for a vote:

#1 - Self Sufficiency Policy Revision to 150% of the 100% Table. After discussion, the motion to approve was made by Charlie Juneau and seconded by Rod Wolter. The revision was unanimously approved.

#2 – Supportive Services Policy Revision to include WIOA and supportive service language. After discussion, the motion to approve was made by Rod Wolter and seconded by Charlie Juneau. The revision was unanimously approved.

**CIMET Report:**

In Paul's absence, Matt Jones reported that committee has not met since May. They plan to meet again after further discussion of the one-stop and partner issues.

**Supporting Economic Development:**

David Stoecklin reported that the committee plans to meet again soon to start business retention and expansion visits. Jim Pennekamp is no longer on the board, so there was discussion about finding a new committee chair.

**Communications Report:**

David Stoecklin reported that the fall e-newsletter, featuring board member Ellen Krohne and Jobs Plus 2015, was sent out on October 28<sup>th</sup>. David also mentioned that there are marketing efforts ongoing for both the Wood River One-Stop as well as the regional manufacturing campaign.

**Membership Report:**

David Stoecklin reported the new WIOA board is currently under certification review with the state. As of today, the new board will be comprised of 27 members, but that might change before final certification.

**Youth Council:**

Rod Wolter reported that the Youth Council is meeting again on November 4<sup>th</sup>. The main point of discussion will be the 2016 Career Day at Collinsville High School. The date has yet to be determined.

**Other Business:**

David Stoecklin gave a brief update on WIOA and also presented the 1B report for discussion. In closing, he presented the current WIB by-laws and asked committee members to review them. One definite change will be that  $\frac{1}{4}$  of the board members will be appointed to 4 year terms,  $\frac{1}{4}$  to 3 year terms,  $\frac{1}{4}$  to 2 year terms and  $\frac{1}{4}$  to 1 year terms. Any additional changes or comments will be sent out to the committee for final review and approval vote.

**Next Meeting:**

The WIB meeting will be held on Wednesday, December 9<sup>th</sup> @ 10:30AM, followed by the annual Christmas luncheon. The event will be held at Sunset Hills Country Club.

***The meeting was adjourned at 9:30AM.***