

**MADISON-BOND**  
**WORKFORCE INVESTMENT BOARD**  
**September 24, 2015**  
**MEETING MINUTES**

**CALL TO ORDER:**

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 11:00 AM.

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

**Members Present:**

Don Abert	Scott Jarmon	Gerry Schuetzenhofer
Rosemarie Brown	Chris Johnson	Danielle Smith
Dr. Robert Daiber	Andrew Jones	David Stoecklin
Rhonda DeGonia	Charles Juneau	B. Dean Webb
Kevin Hamilton	Dr. John Navin	Paul Wellhausen
Valorie Harris	Laura Reed	Jan Woker
Dave Holtgrave	Tim Scanlon	Rod Wolter

**Members Absent:**

Jeffrey Brasch	Scott Frick	Jim Pennekamp
Gordon Broom	Robert Glik	Kevin Schmidt
Monica Bristow	Sam Guarino	Joe Stevens
Dr. Dale Chapman	Dionne Jackson	Dale Stewart
Dr. Georgia Costello	Ellen Krohne	Dr. James Underwood
Ed Cunningham	Brenda Walker McCain	
Carol Foreman	Jack Minner	

**Guests and Staff Present:**

Janice Taylor Brown  
Mark Eichenlaub  
Matt Jones  
Terry Lane  
Jill Van Zandt

**PUBLIC COMMENT:**

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

**PRESENTATIONS:**

David Stoecklin gave a brief presentation on the current manufacturing/trades campaign being spearheaded by the Leadership Council, the local Workforce Investment Boards and the state's ATIM grant. There is a billboard, phone number and website to support the campaign and David referenced the detailed brochures in the packets. Rosemarie Brown also suggested distributing the brochures at SWIC's October 2<sup>nd</sup> Manufacturing Day.

David Stoecklin and Gerry Schuetzenhofer then formally recognized current board members that will be transitioning off of the board due to WIOA reorganization. In thanking them for their years of dedication and service, Both David and Gerry presented Don Abert, Laura Reed and Dr. Costello (Mark Eichenlaub accepting) with framed certificates. Additional departing board members not in attendance will receive their certificates at a later date.

**APPROVAL OF MINUTES (ACTION):**

Gerry Schuetzenhofer asked for a motion to approve the June 16th, 2015 meeting minutes. The motion was made by Paul Wellhausen and seconded by Rod Wolter. The minutes were unanimously approved.

**COMMITTEE REPORTS:**

**Executive Committee:**

Gerry Schuetzenhofer reported that there was no official Executive Committee Report.

**Supporting Economic Development:**

David Stoecklin reported that Jim Pennekamp was the chair of this committee, but with the board changes upcoming it has not yet been decided who will be the committee chair going forward. David also commented on the ongoing efforts with the levee issue as well as the regional economic development efforts being led by Madison County, St. Clair County and the Leadership Council.

**Membership and Management:**

David Stoecklin reported that there was no report other than the previously mentioned changes with the new WIOA board.

**CIMET:**

Paul Wellhausen reported that the committee had not met since May 5<sup>th</sup> 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 the near future and Paul commented on the importance of the meetings and continued communication between the partners.

**Communications:**

Laura Reed reported that the committee plans to release the fall edition of the e-newsletter within the next month, which will highlight the career day event held at Collinsville Middle School last spring and the recent Jobs Plus 2015 Job Fair.

**Youth Council:**

Rod Wolter reported that the Youth Council did not meet in August due to vacation conflicts of several youth council members. The next scheduled meeting is Wednesday, November 6<sup>th</sup> and will focus on the 2016 Career Day Event, to be held at Collinsville High School.

**Treasurer's Report:**

Dave Holtgrave referenced the Treasurer's Report in the packet. There were no additional questions.

**Business Services:**

Matt Jones reference the Business Services Activity Report in the packet, which highlights business service activities from June 16th through September 24th.

**Great River Workforce Development Corporation:**

David Stoecklin reported that the current Treasurer's Report is in the packet, reflecting a current balance of \$2,864.80. Five \$1,000 scholarships were awarded for the 2015-16 school year (3 winners at SWIC, 1 at LCCC, 1 at Kaskaskia). Advertising requests for the 2015 Annual Report will be sent out later this fall and the Board of Directors will meet again in early 2016.

**Other Business:**

David Stoecklin referenced the Title 1B report in the packet. He also discussed programmatic changes under WIOA, including the focus on more work-based learning. Madison County Employment & Training plans to hire a Work-Based Learning Coordinator soon to work with both businesses and job seekers. Also, David discussed some of the items that still need to be worked out with the new Wood River Worknet Center/One-Stop. David referenced the Jobs Plus 2015 pictures in the packet and commented on the success of this year's event. In closing, he referenced the newspaper article in the packet that highlights the regional manufacturing/craft trades campaign – "Manufacture Your Future" or "Craft Your Future".

**Next Meeting:**

Gerry Schuetzenhofer announced that the Christmas board meeting and luncheon will be held on December 9<sup>th</sup> with time and location TBD. Rhonda DeGonia with IDES also invited board members to visit their East Alton location, either at a future board meeting or at a separate time.

**Closing and Adjournment:**

The meeting was adjourned at 11:33AM for lunch and tours of the Wood River One-Stop.

*Approved By:*

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*David Holtgrave, WIB Secretary Treasurer*