

**EXECUTIVE COMMITTEE
MEETING MINUTES
10/12/17**

In Attendance: Dave Holtgrave, Gerry Schuetzenhofer, Paul Wellhausen, Rod Wolter, Tony Fuhrmann Debbie Angleton, and Rich Heinz

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:32AM.

Approval of Minutes:

A motion was made by Rod Wolter to approve the August 17, 2017 meeting minutes and it was seconded by Paul Wellhausen. The minutes were unanimously approved.

Executive Committee Report:

Tony Fuhrmann reported there are no action items at this time.

One Stop Operations Committee Report:

Paul Wellhausen reported that the committee is going to meet in November and possible dates are being reviewed.

Business Engagement/Supporting Economic Development Committee Report:

Tony informed the committee that Sarah Ray Lorio is involved with the Manufacturing Day at the Granite City SWIC on Friday, Oct. 13. Madison County high schools are bringing their students to this event to be informed about different vocational occupations. Tony recently attended a meeting with Madison County Planning & Zoning and Community Development to discuss and plan strategies for economic development. Also, he reports that Midwest Cyber Security at Scott Air Force Base wants to partner with our department to place 25 people in an 18 month apprenticeship program.

Communications Update:

Debbie Angleton discussed updating the WIB website through Madison County Government with the members list as of Oct. 1. Also, she asked the opinion of committee about the WIB quarterly newsletter. The open rate for this emailed newsletter is around 40%. The committee decided to try a semi-annual newsletter and see if more recipients open it. At the next committee meeting, the 2018 meeting calendar for WIB & Executive Committee will be presented for approval. Tony added that we are looking at online pre-screening forms to use on our website and Facebook to attract more customers.

Membership Update:

Tony reported the WIB recertification forms were sent to the State DCEO on September 29 with the 2 new members added. They are Alex Gromada and Roy Kirkwood. Included in your packet is the complete list of WIB members.

Youth Committee Report:

Rod Wolter reported the next meeting is scheduled for November 1, 2017 at 9:00am in the Wood River Manley Auditorium.

Great River Workforce Development

Tony received a letter from the State Attorney General's office that the Great River is dissolved but there is a process to follow. Tony has asked our State Attorney's office for guidance. The remaining balance is \$639.80. It was discussed if there are any funds left to either divide up & distribute to the last 3 award winners or award a 4th scholarship to the next applicant on the rating form.

Other Business:

Tony pointed out the attachment from the WIOA Interagency Work Group that reviewed the Memorandum of Understanding (MOU). There are some language clarifications that are needed in a few sections but overall it is approved with technical changes required. We are requesting an extension from October 30 to December 15 because the One Stop Partners, Executive Committee, and the WIB need to approve the revised MOU.

Tony presented the Title 1B report and explained that at this time all measures are on course to be exceeded for Program Year 2016. The Planned and Actual numbers are for Program Year 2017.

Tony mentioned a meeting has been scheduled with the Granite City and East Alton Department of Human Services (DHS) on Oct. 19 to discuss referring customers to our Center for assistance in finding employment and/or training. Also, our office is inquiring about attending any township supervisors meeting to market our services.

Next Meetings:

Gerry informed that the next Executive Committee meeting is scheduled on Thursday, November 30, 2017, at 8:30AM in Wood River. The next full WIB meeting will be Tuesday, December 12, 2017, at 10:30AM at Sunset Hills Country Club.

Adjournment

A motion was made by Paul Wellhausen to adjourn the meeting and it was seconded by Dave Holtgrave. It was unanimously approved.

The meeting was adjourned at 9:06AM.