

**EXECUTIVE COMMITTEE
MEETING MINUTES
10/13/16
(Conference Call)**

In Attendance: Gerry Schuetzenhofer, Paul Wellhausen, Debbie Angleton, Matt Jones and Sarah Ray.

Call To Order:

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

Approval of Minutes:

A motion was made by Paul Wellhausen to approve the May 19th, 2016 meeting minutes and it was seconded by Gerry Schuetzenhofer. The minutes were unanimously approved.

Executive Committee Report:

With no formal report, Gerry Schuetzenhofer moved on to the next agenda item.

One Stop Operations Committee Report:

Paul Wellhausen reported that the committee had not formally met since May, but that the core partner group has continued to work on the MOU, regional plan and other items.

Business Engagement/Supporting Economic Development Committee Report:

Sarah Ray gave an update on current business service activities, including recruitment events at the Wood River One-Stop, Manufacturing Day at SWIC, Alton High School Career Day and the Madison County Housing Authority Job Fair. Sarah also continues to work with ongoing OJT and Incumbent Worker projects as well as a future warehousing event.

Communications Update:

Debbie Angleton reported that the next WIB e-newsletter would be coming out in late November and they are finalizing which board member will be highlighted.

Membership Update:

Matt Jones reported that John Navin with SIUE resigned from the board and David Stoecklin has been meeting with the new Chancellor at SIUE to discuss a possible replacement.

Youth Committee Report:

Debbie Angleton reported that the Youth Committee will be meeting again on November 7th (rescheduled from November 2nd). The main point of discussion will be the 2017 Career Day.

Other Business:

Matt Jones reported that DCEO tentatively approved the MOU, regional plan and local plan with only minor change requirements. Also, the Business Retention group plans to meet again soon to discuss ongoing efforts and the Department of Labor will be monitoring our region the

2nd week of November, mainly focused on a file review. In closing, Debbie Angleton discussed the Title 1B report and the recently negotiated performance goals.

Next Meeting:

The next full WIB meeting will be held Wednesday, December 21st @ 10:30AM. This will be the annual Christmas meeting & luncheon at Sunset Hills Country Club.

The meeting was adjourned at 8:53AM.