

**EXECUTIVE COMMITTEE
MEETING MINUTES
05/19/16
MANLEY AUDITORIUM – WOOD RIVER, IL.**

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

Call To Order:

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

Approval of Minutes:

A motion was made by Charlie Juneau to approve the March 10, 2016 meeting minutes and it was seconded by Paul Wellhausen. All voted in approval.

Executive Committee Report:

Debbie Angleton presented the following five items for approval:

- 1) PY 2015 WIOA Intertitle Transfer Budget Modification
- 2) PY 2014 WIA Unspent Transitional Funds Budget Modification
- 3) PY 2016 WIOA Plan Modification Master Budget
- 4) Renewal of Contracted Youth Providers for PY 2016 (already approved by Youth Committee)
- 5) Renewal of the Approved Training Providers/Programs List for PY 2016

After much discussion, Paul Wellhausen made a motion for approval and it was seconded by Charlie Juneau. All five items were unanimously approved.

One Stop Operations Committee Report:

Paul Wellhausen reported that the committee has held off meeting until the MOU and Regional Planning discussions are concluded. After much discussion of the various issues related to the MOU process, Charlie Juneau made a motion that a letter be drafted to DCEO spelling out the concerns and requesting an extension of the July 15th deadline. David Stoecklin seconded the motion and it was unanimously approved.

Business Engagement/Supporting Economic Development Committee Report:

Sarah Ray reported that MCETD, in partnership with IMEC, has been providing Incumbent Worker training for employees of Imperial Manufacturing in Alton. 2 modules have been approved so far for a total of \$18,600.00. Sarah also reported that OJT contracts continue at WWT Technology. There have been 26 participants so far in the program at a total of \$174,340. In conclusion, Sarah noted that she participated in a county sponsored meeting for 3PL warehouse operators on May 11th and that this will most likely become a quarterly event.

Communications Update:

David Stoecklin reported that Connie Vick has retired and that Debbie Angleton has assumed her duties. Debbie will be working on finalizing the quarterly e-newsletter and Sarah Ray will take on more of MCETD's social media responsibilities. Finally, David reported that the annual report is being finalized and should be distributed by the end of the month.

Membership Update:

David Stoecklin updated everyone that John Navin will be leaving SIUE soon and will therefore vacate his membership on the WIB. This will also create a chair vacancy for the Business Engagement/Supporting Economic Development Committee. In addition, final steps are being taken with the state to appoint John Otey (replacing Rhonda DeGonia) and Ronda Sauget (replacing Ellen Krohne) to the board.

Youth Committee Report:

In place of Rod Wolter, Debbie Angleton reported that the Youth Committee met on May 4th. The main focus of the meeting was a re-cap of the April 27th Career Day at Collinsville. There were 87 speakers and 2,000 students at the event. In addition to the approval of the contracted youth providers, the committee listened to Dr. Daiber's "Making Smart Career Choices" presentation, which was also presented at Career Day.

Other Business:

After addressing additional MOU and Regional Planning issues, David Stoecklin referenced the Title 1B report and answered questions. He also suggested that Marc Voegele from Express Employment Professionals present at the June 23rd WIB meeting. In closing, David asked for the board, along with Chairman Dunstan and Dr. Robert Daiber, to address a letter to local school superintendents regarding the manufacturing/trades campaign through the Leadership Council.

Next Meeting:

The next full WIB meeting will be held on Thursday, June 23rd @ 7:30AM. The meeting will be held at the Wood River facility (downstairs conference room).

The meeting was adjourned at 9:34AM.