

**EXECUTIVE COMMITTEE
MEETING MINUTES
5/23/19**

In Attendance: Charlie Juneau, Gerry Schuetzenhofer, Paul Wellhausen, Danielle Wisely, Tony Fuhrmann, Rich Heinz, Sarah Ray Lorio and Debbie Angleton

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:30AM.

Approval of Minutes:

A motion was made by Charlie Juneau to approve the March 14, 2019 meeting minutes and it was seconded by Paul Wellhausen. The minutes were unanimously approved.

Executive Committee Report:

Gerry introduced a motion item to approve the PY 2018 budget modification with an addition of \$19,272.00. The revised PY 2018 allocation is now \$2,257,839.00. A motion was made by Paul Wellhausen to approve the PY 2018 budget modification and it was seconded by Charlie Juneau. It was unanimously approved.

The item is for approval of PY 2019 MOU narrative & budget which had a few minor changes from last year. The cost of resource center computers was included in the new budget. A motion was made by Danielle Wisely to approve the PY 2019 MOU Narrative & Budget and it was seconded by Charlie Juneau. It was unanimously approved.

Next, on agenda is the approval of the PY 2019 Classroom Training Providers. The list of schools & programs for WIOA customers was provided. A motion was made by Charlie Juneau to approve the PY 2019 Classroom Training Provider list and it was seconded by Danielle Wisely. It was unanimously approved.

Another item to review is the PY 2019 Contracted Youth Providers. Debbie Angleton referred to the list of youth providers recommended by the Madison-Bond Youth Committee. There were 3 proposals submitted from our current youth providers & all were recommended to continue in PY 2019. The 3 providers are MERS/Goodwill Industries, Madison CUSD #12 and Lewis & Clark Community College. The only in school youth program is Madison CUSD #12. After review the costs & past performance, a motion was made by Paul Wellhausen to approve the 3 providers for the PY 2019 Contracted Youth Providers. It was seconded by Danielle. It was unanimously approved.

The last item is for approval of a new Youth Committee member. Ronda Pryor from Illinois Department of Employment Security (IDES) works with youth between the ages of 16-24 & the IDES Belleville manager, Dawn Swift requested for Ronda to be added to the committee.

A motion was made by Charlie Juneau to approve Ronda Pryor as a member of the Youth Committee and it was seconded by Danielle Wisely. It was unanimously approved.

Business Engagement/Supporting Economic Development Committee Report:

Sarah Lorio reports meeting with many companies about apprenticeships along with Lee Reese, the Navigator hired under the current Apprenticeship Expansion grant. Sarah also informs companies about the incumbent worker training. Tony Fuhrmann mentioned the State received a \$2.1 million grant to support 800 new apprenticeships statewide.

Our Business Services Representative, Becky Marshall is creating a series of podcasts discussing workforce topics. The first 2 are completed; one discusses Financial Literacy and the second covers the topic of Entry Level to Managerial Roles. The 3rd podcast will be a modified version of the soft skills video, "Building Blocks for Success: Your Choices, Your Career, Your Future".

These are available on the Employment & Training website, Facebook & the podcast app.

Sarah is coordinating with the regional business team to create an Illinois Nexus group for connections between agencies & businesses.

Sarah reports she attended the U.S. Chamber of Commerce's Talent Pipeline Management Academy in Washington, DC along with Cindy Layman and Lee Reese from St. Clair County. Additional training will take place in July & October.

Membership/Board Officers

Tony explained the term for the Board officers ends June 30, so a new election of officers is needed. The current officers all agreed to continue in their current positions after July 1. Therefore, Gerry Schuetzenhofer will be Chair, Paul Wellhausen will be Vice Chair and Danielle Wisely will continue as Secretary/Treasurer. The slate of officers will be presented at the June WIB meeting.

Other Business:

Tony updated the committee about the realignment of the local WIOA areas. The completed documents for approval have been sent to the State for the Governor to approve and then the Illinois WIB. The WIB meets in late June. There was also discussion about the new name for the local WIB. The consensus was to name the local WIB: Madison-Bond-Jersey-Calhoun Workforce Innovation Board.

Tony pointed out the Title 1B reports in the packet. The numbers report are on target or little over the plan & look good. The performance measures are all exceeding except for the Dislocated Worker credential rate which is failing. This is due to U.S. Steel training customers dropping out of training when they recalled back to the company. Many of them did not have the time to finish their training.

Tony pointed out the comparison form developed by Rich Heinz shows our allocations for PY 2018 and PY 2019. We adding 2 more counties to our budget but receive a cut in funding. Tony reached out to DCEO deputy director & was advised to send a protest letter that will be forwarded to the regional office of DOL. The formula used to determine funding has flaws & DOL would be the one to change it. Tony was informed we could request emergency funding if funds were needed.

Tony discussed the idea of paying transportation costs to customers in training because Jersey & Calhoun Counties under WIOA are being paid travel costs from home to school & back. Due to the reduction in PY 2019 budget, the committee decided to table this decision.

Tony asked the committee about the next sector discussion at the June WIB meeting. It was suggested to have WIB member, Alex Gromada to discuss the carpenter's apprenticeship program & ask other members to share their programs.

Debbie Angleton handed out youth success stories from all of our youth programs plus an article about a training customer who completed the Lewis Clark Community College nursing program.

Next Meetings:

Gerry reported the next Executive Committee meeting is scheduled on August 8, 2019, at 8:30AM in Wood River. The next full WIB meeting will be Wednesday, June 19, 2019, at 8:30AM in Wood River.

Adjournment

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

The meeting was adjourned at 9:38AM.