

**EXECUTIVE COMMITTEE
MEETING MINUTES
(Conference Call)
7/11/17
8:30am**

In Attendance: Charlie Juneau, Gerry Schuetzenhofer, Paul Wellhausen, Rod Wolter, 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 Charlie Juneau to approve the June 19, 2017 meeting minutes and it was seconded by Rod Wolter. The minutes were unanimously approved.

Executive Committee Report:

Debbie Angleton and Rich Heinz presented the following two items for approval:

1) Approval of PY 2017 WIOA Allocation

Rich explained the WIOA Program Funding which totals for all 3 funding streams at \$2,936,357.00. This is an increase from last year, however, there may be reductions from Congress in the fall. Debbie pointed out the attachment with the WIOA planned program registrants for PY 2017. After reviewing the numbers, Gerry suggested that more marketing is needed to bring job seekers and business into our programs. The office currently places flyers & job openings on Facebook, our website, social service agencies on a group email, libraries and community colleges. Gerry is going to explore some other possibilities.

Rod made a motion for approval and it was seconded by Charlie. It was unanimously approved.

2) Approval of LWIA 22 Remedial Training & Occupational Bridge Program Policy

Debbie explained that our area has not paid for remedial classes for WIOA customers in the past, so the customer had to find other financial assistance. This policy will allow WIOA customers to take required remedial courses as part of their occupational program. There are conditions to meet in order to qualify for remedial training. The Bridge programs are usually geared more for youth customers. The remedial & bridge programs are allowable costs under the 40% training expenditure requirement.

Paul Wellhausen made a motion for approval and it was seconded by Charlie. It was unanimously approved.

Other Business:

Debbie reported that the insurance policy for the Great Rivers Workforce Development Corporation is due for renewal in August. There was discussion about the sustainability of the Great Rivers in the future. The fundraising for the group is difficult. Currently, there is \$3600 in the account. After awarding 3 scholarships at \$1000 each, then the account will be reduced to \$600. Debbie will be sending out the 11 applications to the members to rate them by the end of July & return to her. Gerry is going to discuss the future of the Great Rivers with the two County Chairman who are members and with the other members. Gerry asked Debbie to send out the by-laws to the current members. By the next Executive Committee meeting, a decision may be rendered.

Debbie announced the Illinois Workforce Partnership (IWP) Individual Achievement Award for our LWIA 22 is Corey Carsud from the Bond County office. The award luncheon will be on September 14 in Springfield where Corey will be invited to attend & be recognized.

Next Meetings: Gerry informed that the next Executive Committee meeting is scheduled on Thursday, August 17, 2017, at 8:30AM in Wood River office. The next full WIB meeting will be June 21, 2017 at 8:00AM at Wood River.

The meeting was adjourned at 9:15AM.