

EXECUTIVE COMMITTEE
Conference Call
MEETING MINUTES
7/5/18

In Attendance on the call: Paul Wellhausen, Gerry Schuetzenhofer, Rod Wolter, Tony Fuhrmann, Debbie Angleton, and Rich Heinz

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 9:01AM.

Approval of Minutes:

A motion was made by Rod Wolter to approve the June 11, 2018 meeting minutes and it was seconded by Paul Wellhausen. The minutes were unanimously approved.

Executive Committee Report:

Rich Heinz referenced the PY 2017 Budget Modification sent in the email. DCEO sent our LWIA 22 an additional \$24,298, so the budget needed to be modified. Also, there was a change in line items. There were funds moved from ITA training to incumbent worker training due to the increase in contracts. A motion was made by Paul Wellhausen to approve the PY 2017 WIOA Local Plan Budget Modification and it was seconded by Rod Wolter. The motion was unanimously approved.

Rich pointed out the other emailed document was the PY 2018 Budget. There were funds of \$318,000 transferred from the Dislocated Worker allocation to the Adult allocation because of the past history of low numbers of dislocated workers. Also, more funds were allocated to the line item of incumbent worker. A motion was made by Rod Wolter to approve the PY 2018 WIOA Local Plan Budget and it was seconded by Paul Wellhausen. The motion was unanimously approved.

Next Meetings:

Gerry reported the next Executive Committee meeting is scheduled on Thursday, August 16, 2018, at 8:30AM in Wood River. The next full WIB meeting will be Wednesday, September 19, 2018, at 8:00AM in the Wood River office.

Adjournment

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

The meeting was adjourned at 9:07AM.