

**EXECUTIVE COMMITTEE
MEETING MINUTES
8/17/17**

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

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:39AM.

Introductions:

Members introduced themselves to the new Director of Madison County Employment and Training Department, Tony Fuhrmann. Tony informed the committee of his work background and his excitement for the opportunity to be part of the department.

Approval of Minutes:

A motion was made by Charlie Juneau to approve the July 11, 2017 meeting minutes and it was seconded by Paul Wellhausen. The minutes were unanimously approved.

Executive Committee Report:

Debbie Angleton presented the following two items for approval:

1) Approval of SWIC Training Program for Commercial Maintenance Mechanics – Associate Degree

After discussion, Charlie Juneau made a motion for approval and it was seconded by Paul Wellhausen. The item were unanimously approved.

2) Approval of LWIA 22 Individual Training Account Policy

This policy increases the maximum tuition & course fees to \$20,000 and the books, tools, uniforms, testing, & training supplies to \$10,000. This is total amount possible for WIOA customers. LWIA 22 has not increased these categories for 10 years and public & private schools have consistently raised their costs.

A motion was made by Paul Wellhausen for approval and seconded by Charlie Juneau. The item was unanimously approved.

One Stop Operations Committee Report:

Paul Wellhausen reported that the committee needs to meet in September and possible dates are being reviewed.

Business Engagement/Supporting Economic Development Committee Report:

Sarah Ray Lorio reported she continues to market OJT and Incumbent Worker programs through IMEC. The department is also moving in the direction of apprenticeships and is looking at some opportunities. The Wood River One Stop Center continues to have 4 different staffing agencies that hold hiring events to recruit employees. Sarah informed us that she has been involved with

the planning of various job fairs including SWIC job fair on July 28; Accommodations for Success Reverse job fair in St. Louis; Fair Chance job fair at the Dream Center in Alton; and the department's Jobs Plus 17 on September 13. The Jobs Plus 17 flyer was distributed to the committee. Sarah reported the Manufacturing Day is on October 13 at SWIC in Granite City and plans are underway.

Communications Update:

Debbie informed the Madison-Bond Workforce Innovation Board Annual Report was completed and emailed to all members.

Membership Update:

Debbie reported there are 7 WIB members whose terms expire the end of September. Gerry and Tony will discuss this item further and contact members. This is also the year that the entire board needs to be recertified by October 1, 2017. Staff are working on this now. Charlie asked about the small business category for board members and its definition.

Youth Committee Report:

Debbie reported for Rod Wolter that the August Youth Committee was canceled. The next meeting is scheduled for November 1, 2017 at 9:00am.

Other Business:

Debbie handed out the success story of our LWIA winner, Corey Carsrud, for the Illinois Workforce Partnership Individual Achievement award. It will be awarded in Springfield on September 14.

Debbie presented the Title 1B report and explained that at this time all measures are on course to be exceeded. Our actual numbers of participants is down in the Adult and Dislocated Workers, however, the Youth participants are over the planned number.

Paul mentioned the City of Highland was sponsoring a series of soft skills workshops for job seekers called the Adult Leadership Academy. He suggested our staff look into implementing a workshop similar to this in Granite City because in his business experience and contacts, employees are lacking in these soft skills.

Next Meetings:

Gerry informed that the next Executive Committee meeting is scheduled on October 12, 2017, at 8:30AM in Wood River, however, another meeting may be necessary before the next WIB meeting. The next full WIB meeting will be September 20, 2017, at 8:00AM at Wood River.

The meeting was adjourned at 9:26AM.