

**EXECUTIVE COMMITTEE
MEETING MINUTES
8/8/19**

In Attendance: Charlie Juneau, Gerry Schuetzenhofer, Danielle Wisely, Rod Wolter, Tony Fuhrmann, Rich Heinz, and Debbie Angleton

Call To Order:

Gerry Schuetzenhofer called the meeting to order at 8:31AM.

Approval of Minutes:

A motion was made by Charlie Juneau to approve the June 11, 2019 meeting minutes and it was seconded by Rod Wolter. The minutes were unanimously approved.

Executive Committee Report:

Gerry introduced a motion item to approve the Madison-Bond-Jersey-Calhoun Workforce Innovation Board (WIB) By Laws. The name of the WIB has changed to include all of the counties in our workforce area 22 & the membership will include at least 1 business person from Bond, Jersey, and Calhoun Counties and 10 from Madison County. A motion was made by Rod Wolter to approve the new WIB By Laws and Danielle Wisely seconded it. It was unanimously approved.

The next item is for approval of a new Youth Committee member, Kaleb Smith of Madison County Career and Technical Education System, which coordinates career & technical programs in the high school districts and community colleges.

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

The last item is for approval of SWIC Medical Assistant Certificate program. This program is 70 weeks long with 38 credit hours & the total cost is \$8,264.75. A dislocated worker receiving unemployment benefits is requesting this program. A motion was made by Rod Wolter to approve the SWIC Medical Assistant Certificate program and Charlie Juneau seconded it.

It was unanimously approved.

Business Engagement/Supporting Economic Development Committee Report:

Tony Fuhrmann reported for Sarah Lorio that the apprenticeship grant is making progress in informing businesses about the grant. Tony also discussed the Accommodations for Success job fair for people with disabilities. It is a reverse job fair where the job seeker has their own table & the employers walk around to visit & interview them. This year is being held at Belleville West High School with St. Clair County & other agencies in charge of the event.

Tony reported Sarah attended round 2 of 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 October.

Tony & Sarah gave 2 presentations to businesses in the Troy Chamber of Commerce to inform them about our services.

Membership/Board Officers

Tony explained there are 7 members on the Board that need to be re-appointed by October 1. He has talked to 6 of the 7 members so far and they have agreed to continue on the WIB. There will be 4 new members added to membership list. They are Rob Werden, Madison County Regional Superintendent; Shari Albrecht, Jerseyville Economic Development Council; Dave Lewis, Tri County Farm Service, Inc.; and yet to be named business member from Calhoun County.

Tony mentioned about a member from the Executive Committee & himself to visit the county board chairs in the near future. Tony is giving a presentation on August 13 to the Jersey County Board about our services.

Other Business:

Tony pointed out the Title 1B reports in the packet. The PY 2017 grant is 100% expended & the PY 2018 continues until June 30, 2020. For the first quarter of PY 2019, the registrant numbers are on target. The performance measures are failing in some measures because the 1st quarter has not ended.

Tony reported the State monitors had four findings and they have been resolved. Our response letter was sent to the Department of Commerce & Economic Opportunity (DCEO) on August 5. Currently, the WIOA funding for PY 2019 is 2.2 million dollars with the addition of two new counties in July, 2019. However, two years ago, the budget was for 2.9 million dollars, so a considerable amount of outreach was implemented. As a result, we are over obligated with Adult training funds, so there will be no new enrollments for Adults. There are training funds available for dislocated workers. Tony is contacting John Barr at DCEO on Friday to discuss additional funding.

There was discussion about the next WIB meeting sector topics. Several suggestions were health care and logistics. One possibility is having the next WIB meeting at World Wide Technology and getting a tour. Tony will inquire about the availability.

Tony is inviting to the December WIB meeting an IWIB member, Michael Conley, from Trenton. The IWIB is outreaching to local area WIBs.

Tony attended an open house at the Laborer's training center in Edwardsville. There are 4 high schools participating with a total of 15 students starting on August 19. This a two year program with dual credit from Southwestern Illinois College.

Tony is a member of the State Apprenticeship Task Force that are developing information on pre-apprenticeships with high school students.

He handed out the Jobs Plus 19 job fair flyer for the event on September 19.

Next Meetings:

Gerry reported the next Executive Committee meeting is scheduled on October 17, 2019, at 8:30AM in Wood River. The next full WIB meeting will be Wednesday, September 18, 2019, at 8:00AM in with the location to be announced.

Adjournment

The meeting was adjourned at 9:35AM.