

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
December 21, 2016
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 10:34AM. After self-introductions, Gerry moved on to the next agenda item.

ROLL CALL (taken already by roll call list) Quorum Present. After no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

PRESENTATION: Gerry Schuetzenhofer and the WIB recognized David Stoecklin for his 40 plus years of dedication, leadership and service. After Gerry's comments, David thanked the board and staff for their commitment to improving the workforce and business environment in Madison County.

Members Present:

Monica Bristow	Charlie Juneau
Rosemarie Brown	Ronda Sauget
Ed Cunningham	Gerry Schuetzenhofer
Scott Frick	David Stoecklin
Sam Guarino	Mike Toner
Val Harris	Paul Wellhausen
Dave Holtgrave	Danielle Wisely
Chris Johnson	

Members Absent:

Robert Daiber	John Otey
Kevin Hamilton	Timothy Scanlon
Dionne Jackson	Dale Stewart
Scott Jarmon	B. Dean Webb
Andrew Jones	Jan Woker
Jack Minner	Rod Wolter
John Navin	

Guests and Staff Present:

Debra Angleton	Rich Heinz
Alice Bunjan	Matt Jones
Mark Eichenlaub	Terry Lane
Bryan Ellis	Sarah Ray

PUBLIC COMMENT:

With no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

APPROVAL OF MINUTES (ACTION):

Gerry Schuetzenhofer asked for a motion to approve the September 22, 2016 meeting minutes. The motion was made by Monica Bristow and seconded by Ronda Sauget. The minutes were unanimously approved.

COMMITTEE & ACTIVITY REPORTS:**Executive Committee:**

Gerry Schuetzenhofer, Matt Jones and Debbie Angleton brought in 3 separate items for board approval:

#1) Individual training approval for the RN program at BJC Goldfarb School of Nursing (previously approved by the Executive Committee). After discussion, a motion for approval was made by Rosemarie Brown and seconded by Chris Johnson. The training was unanimously approved.

#2) Amending of the Youth WIOA Eligibility Policy (previously approved by the Youth Committee and Executive Committee). After discussion, a motion for approval was made by Sam Guarino and seconded by Monica Bristow. The policy amendment was unanimously approved.

#3) Approval of the 2017 WIB meeting dates. A motion for approval was made by Mike Toner and seconded by Scott Frick. The meeting dates were unanimously approved.

Membership and Management Update:

Matt Jones reported that the board is currently at 28 members, 17 of which are considered business representatives. There are still efforts to secure an SIUE replacement for Dr. John Navin.

One-Stop Operations Committee:

Paul Wellhausen reported that the committee met on November 1st and the minutes are in the packet. The meeting focused on October's core partner meeting as well as the staff cross-training and referral form. There was also discussion about the MOU, regional plan and local plan submission. The committee will meet again in early 2017, possibly to begin 2017 MOU/cost negotiations. Also, Matt Jones and Debbie Angleton commented on the great partner participation in cross-training as well as training through SLATE.

Communications Update:

Debbie Angleton reported that the fall e-newsletter was sent out on November 14th, which highlighted last spring's career day event at Collinsville High School as well as September's Jobs Plus Job Fair. Other media activity included a press release for a PSA concerning WIOA training opportunities.

Youth Committee:

In Rod Wolter's absence, Debbie Angleton reported that the Youth Committee last met on November 7th. Discussion focused on the 2017 career days planned at Roxana High School and possibly Triad Middle School. 2 motion items were approved (Out of School Youth Eligibility Policy and the 2017 Youth Committee meeting calendar) and there was also discussion about the 2017 youth provider RFP's, which will be released early next year.

Treasurer's Report:

Dave Holtgrave referenced the Treasurer's Report in the packet and referred any questions to Rich Heinz.

Business Services/Business Engagement:

Sarah Ray reported on business services activities during the period of September 22-December 21st. In addition to providing recruitment services for over 20 companies, Sarah has been administering OJT and Incumbent Worker contracts with local companies, hosting hiring events, participating in job fairs & other events as well as coordinating regional business services team meetings. Sarah is also presenting information to local organizations about *Manufacture Your Future/Craft Your Future*.

Great River Workforce Development Corporation:

Matt Jones referenced the current Treasurer's report in the packet. He also mentioned that the ad solicitations for the 2016 annual report will be going out before the end of the year. Also, just as a reminder, five (5) \$1,000 scholarships were awarded this last fall (3 attending LCCC and 2 attending SWIC).

Other Business:

Matt Jones referenced the Title 1B report in the packet and referred any questions to Debbie Angleton. After a brief discussion, Ron Simpson presented information on the SIUE/TAACCCT grant. Ron is employed through Madison County Employment & Training, but works out of SIUE's Corn To Ethanol facility and is also promoting the *Manufacture The Future/Craft The Future* efforts.

Next Meeting:

The next WIB meeting will be held on March 22, 2017. Time and place TBD.

Closing and Adjournment:

The meeting was adjourned at 11:08AM (for the annual Christmas Luncheon)

Approved By:

David Holtgrave, WIB Secretary Treasurer