

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
March 24, 2016
MEETING MINUTES**

CALL TO ORDER:

In place of Gerry Schuetzenhofer, Past Chair Charlie Juneau called the meeting to order at 7:37AM.

ROLL CALL (taken already by the roll call list): Quorum Present

Members Present:

Rosemarie Brown	Ed Cunningham
Dr. Robert Daiber	Sam Guarino
Val Harris	Dave Holtgrave
Scott Jarmon	Charlie Juneau
John Otey	Ronda Sauget
David Stoecklin	Mike Toner
Jan Woker	Rod Wolter

Members Absent:

Monica Bristow	Scott Frick
Kevin Hamilton	Dionne Jackson
Christopher Johnson	Andrew Jones
Jack Minner	Dr. John Navin
Timothy Scanlon	Gerry Schuetzenhofer
Danielle Smith	Dale Stewart

Guests and Staff Present:

Rich Heinz
John Herzog
Matt Jones
Terry Lane
Sarah Ray

PUBLIC COMMENT:

With no public comment, Charlie Juneau moved on to the next item.

APPROVAL OF MINUTES (ACTION):

Charlie Juneau asked for a motion to approve the December 9th, 2015 meeting minutes. The motion was made by Rosemarie Brown and seconded by Sam Guarino. The minutes were unanimously approved.

COMMITTEE REPORTS:

Executive Committee:

Charlie Juneau and David Stoecklin presented 3 items for full board approval (already approved by the Executive Committee):

- #1) Revised WIB By-Laws
- #2) Revised WIB Committee Structure
- #3) Grant Support Letter Policy

After discussion, Bob Daiber made a motion to approve all 3 items and it was seconded by Dave Holtgrave. The items were unanimously approved.

Supporting Economic Development:

David Stoecklin reported that the Supporting Economic Development Committee would be eliminated and its responsibilities would fall under the Business Engagement Committee. He also gave an update on the Business Retention and Expansion visits as well as the need to coordinate the Business Services Team under WIOA.

Membership and Management:

David Stoecklin reported that the Membership and Management Committee would be eliminated and its responsibilities would fall under the Executive Committee. David also introduced new board members Ronda Sauget (filling the remaining term of Ellen Krohne) and John Otey (filling the remaining term of Rhonda DeGonia). He also let everyone know that the board is currently at 28 members.

CIMET:

In Paul Wellhausen's absence, Matt Jones reported that according to the new by-laws the CIMET Committee will now be known as the One-Stop Operations Committee. Paul Wellhausen will continue to chair the committee and with the current regional planning and MOU negotiations underway, the committee will hold off on its next official meeting for a few months.

Communications:

David Stoecklin reported that work is beginning on the spring edition of the e-newsletter, which should be out by mid-April. Our county website pages have been redesigned and updated through the efforts of Barb Hentz with the county's IT department. Information continues to be posted on Facebook and a monthly activities press release is sent to the local newspapers.

Youth Committee:

Rod Wolter reported that due to bad weather, the Collinsville High School Career Day that was scheduled for February 24th, was rescheduled to Wednesday, April 27th. This will be the largest career day ever with 2000 students and 87 speakers. The next Youth Committee meeting will be held on May 4th, 2016.

Treasurer's Report:

David Holtgrave referenced the Treasurer's Report in the packet. There were no additional questions.

Business Services/Business Engagement:

Sarah Ray referenced the Business Services Activity Report in the packet, which highlights business service activities from December 10, 2015 through March 22, 2016. She also highlighted that there are 25 participants currently in, or having completed, OJT contracts at Worldwide Technologies. Sarah also reported that 6 staffing companies conducted hiring events at the Wood River Center and that countywide business retention and expansion efforts are ongoing.

Great River Workforce Development Corporation:

David Stoecklin reported that the committee had its annual meeting on February 16th and decided that the scholarship review committee this year will consist of Charlie Juneau, Rod Wolter, Jim Pennekamp, Bob Daiber and another board member. David asked for a board member to join the review committee and Mike Toner volunteered to serve on the committee. Five \$1,000 scholarships will be awarded again this year and the deadline for scholarships is June 10th. David referenced the scholarship application in the packet as well as the updated Treasurer's Report.

Other Business:

David Stoecklin referenced the Title 1B Report and mentioned the effect that idled steelworkers can have on performance measures and future negotiations. He also referenced an article in the packet regarding the high youth unemployment rate. David also encouraged the board to be engaged and proactive in dealing with local workforce issues as well as the sharing of information. After asking for news from the board members, Bob Daiber, Val Harris, Rosemarie Brown and Ronda Sauget gave updates on workforce related initiatives.

Next Meeting:

The next full board meeting will be held on June 23rd, 2016. Time and location TBD.

Closing and Adjournment:

The meeting was adjourned at 8:33AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer