

**MADISON-BOND
WORKFORCE INNOVATION BOARD
September 20, 2017
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 8:03AM. Gerry introduced Tony Fuhrmann, the new Director for Madison County Employment & Training. Tony gave a short bio about himself.

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

Members Present:

Rosemarie Brown
Dr. Robert Daiber
Tony Fuhrmann
David Holtgrave
Dionne Jackson
Scott Jarmon
Chris Johnson
John Otey

Ronda Sauget
Timothy Scanlon
Dr. Timothy Schoenecker
Gerry Schuetzenhofer
Mike Toner
Paul Wellhausen
Danielle Wisely
Jan Woker
Rod Wolter

Members Absent:

Monica Bristow
Ed Cunningham
Scott Frick
Sam Guarino
Kevin Hamilton
Val Harris

Andrew Jones
Charles Juneau
Jack Minner
Dale Stewart
B. Dean Webb

Guests and Staff Present:

Debbie Angleton
Alice Bunjan
Alex Gromada

Clint Jones
Sarah Ray Lorio
Deborah Qualls

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 June 21, 2017 meeting minutes. The motion was made by Ronda Sauget and seconded by Rosemarie Brown. The minutes were unanimously approved.

COMMITTEE & ACTIVITY REPORTS:**Executive Committee: (ACTION)**

Gerry Schuetzenhofer reported that the committee met on June 19, July 11 and August 17 and the minutes are in the packet. Gerry Schuetzenhofer and Debbie Angleton presented 4 items for full board approval (already approved by the Executive Committee):

1. Approval of PY 2017 WIOA Allocation
Debbie reported the WIOA PY 2017 budget is \$2,936,357. This is an increase of \$800,000 from last year's budget. There was discussion of recruiting more customers to the programs. Ronda Sauget suggested contacting the faith based organizations and Bob Daiber suggested contacting the township supervisors
Motion made by Tim Schoenecker & seconded by Rod Wolter. Unanimously approved.
2. Approval of LWIA 22 Remedial Training & Occupational Bridge Program Policy
Motion made by Bob Daiber & seconded by Mike Toner. Unanimously approved.
3. Approval of SWIC Training Program for Commercial Maintenance Mechanics- Associate Degree
Motion made by Ronda Sauget & seconded by John Otey. Unanimously approved.
4. Approval of LWIA 22 Individual Training Account Policy
Debbie reported that the department's tuition & fees have not increased for 10 years & schools have consistently raised their tuition, especially the private schools. The proposed increased is to raise the tuition & fees to a maximum of \$20,000 per customer. Also, the amount for books, supplies, testing fees & other required costs would raise from \$7,500 to \$10,000.
Motion made by Rod Wolter & seconded by John Otey. Unanimously approved.

Membership & Management Update:

Tony Fuhrmann informed that the WIB has to be recertified by October 1. There were 7 members that were due for reappointment due to their term ending on September 30. Of the 7, five are continuing as members: Monica Bristow, Rosemarie Brown, Dr. Robert Daiber, Ronda Sauget and Danielle Wisely. The retiring members are Kevin Hamilton & Jack Minner. Tony thanked all of the members for their contribution and participation on the board. The 2 new nominated members are Alex Gromada of the Carpenter's Apprenticeship Program & Roy Kirkwood of Menasha Corporation. All other members will need to sign recertification forms.

One-Stop Operations Committee:

Paul Wellhausen reported that a One Stop Operations meeting is scheduled for September 28.

Communications Update:

Tony Fuhrmann reported the department has been marketing services to the public by newspaper ads, Facebook postings and emails through the social services email network in Madison County. The 2016 annual report was published in July & distributed through email to members & other interested parties.

Youth Committee:

Rod Wolter reported that the committee meeting on August 2 was cancelled & the next one is on Wednesday, November 1.

Treasurer's Report:

Dave Holtgrave referenced the Treasurer's Report in the packet. There were no questions or comments from board members.

Business Services/Business Engagement:

Sarah Ray reported that she continues to work on new and existing OJT and Incumbent Worker projects & has 2 companies in the 1st step in the process. She continues to assist area companies with recruitment and hiring events. She is also involved in the planning of several job fairs in Granite City, Edwardsville, & Wood River plus Manufacturing Day on Oct. 13 at the Granite City SWIC campus. Sarah has met with the Regional Business Services Team to discuss apprenticeships. The local Core Partner Business Services Team is meeting today.

Great River Workforce Development Corporation:

Gerry Schuetzenhofer announced the 3 winners for the \$1000.00 scholarship. They are Lillian Callahan, Lindsey Courtoise & Amanda Cox. They were selected by a rating form completed by 3 Great River Board members. The members have discussed the dissolving of the non-profit corporation due to low fund raising results. They recommend to the full board to dissolve it. A motion was made by Paul Wellhausen & seconded by Rod Wolter. Unanimously approved.

Other Business:

Tony Fuhrmann referenced the Title 1B report in the packet and reported that the performance measures are an estimate because the State database used by the department, is not updated with the new measures. This report is for Program Year 2016 which is from July 1, 2016 to June 30, 2017.

In the packet, is the One Stop Center Customer Satisfaction Survey Report for 3rd quarter of 2017. It is a small sample but majority of customers are pleased with the services they received. Tony reported the Jobs Plus 2017 Job Fair was on Wednesday, September 13 from 1:00pm to 5:00pm at Gateway Convention Center. There were 72 employer tables & 10 sponsor tables for about 400 job seekers.

Tony pointed out the success story for the Illinois Workforce Partnership (IWP) Individual Achievement Award which was awarded to Corey Carsrud.

The Illinois WIOA Summit was announced for October 24 & 25 in Springfield for partner staff, Illinois WIB & local WIB. WIB members are invited to attend an afternoon workshop & a reception on the 24th. Tony will send out more information when it becomes available.

Next, John Otey of IDES, appreciates the partnership between his business services staff & the Madison County Employment & Training staff, especially Sarah Ray Lorio. They have been collaborating on several job fairs & events. IDES is planning the 12th Annual Veteran's Hiring Event at SWIC in Belleville on Nov. 9. They are also planning hiring events with Illinois Dept. of Human Services for their clients. John was pleased to announce that Madison & St. Clair County offices are staffed with full time veteran staff.

Dionne Jackson from Division of Rehabilitation Services (DRS), introduced the liaison, Deborah Qualls. Deborah has office hours in the Wood River One Stop Center every Wednesday. DRS continues to make referrals to the other partners.

Alice Bunjan from Lewis & Clark Community College, reported some new degree programs have been added. One is Instrumentation & Control Systems under the Process Operations programs & the other is a Music Production associate degree.

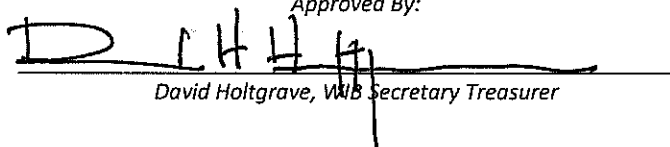
Next Meeting:

Gerry Schuetzenhofer announced that the next WIB meeting will be in December @10:30am with lunch afterwards. The date & location will be sent out as soon as a location is reserved.

Closing and Adjournment:

The meeting was adjourned at 9:06AM

Approved By:


David Holtgrave, WIB Secretary Treasurer