

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
September 22, 2016
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 8:01AM. After self-introductions, Gerry moved on to the next agenda item.

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

PRESENTATION: Gerry Schuetzenhofer and David Stoecklin recognized Connie Vick for her 25 plus years of exemplary service and presented her with a plaque as a token of appreciation.

Members Present:

Rosemarie Brown	Ronda Sauget
Robert Daiber	Gerry Schuetzenhofer
Scott Frick	Danielle Smith (Wisely)
Sam Guarino	David Stoecklin
Kevin Hamilton	Mike Toner
Val Harris	Paul Wellhausen

Members Absent:

Monica Bristow	Jack Minner
Ed Cunningham	John Navin
Dave Holtgrave	John Otey
Dionne Jackson	Tim Scanlon
Scott Jarmon	Dale Stewart
Chris Johnson	B. Dean Webb
Andrew Jones	Jan Woker
Charlie Juneau	Rod Wolter

Guests and Staff Present:

Debbie Angleton	Vicki Niederhofer
Alice Bunjan	Sarah Ray
Matt Jones	Connie Vick
Terry Lane	

PUBLIC COMMENT:

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

PRESENTATION (2ND):

Don Vichitvongsa was unable to attend the meeting, but David Stoecklin gave a brief update on the *Manufacture Your Future/Craft Your Future* efforts through the Leadership Council and the two local workforce innovation boards. After discussion around local manufacturing efforts as well as the State of Illinois "CORE" program for business retention and expansion, Dr. Daiber suggested that Don and David present at future meetings with area high school juniors and seniors. David concluded by letting everyone know that the presentation would be rescheduled for a future WIB meeting.

APPROVAL OF MINUTES (ACTION):

Gerry Schuetzenhofer asked for a motion to approve the June 23rd, 2016 meeting minutes. The motion was made by Rosemarie Brown and seconded by Val Harris. The minutes were unanimously approved.

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

With no formal report, Gerry asked David Stoecklin to present the next agenda item.

Membership and Management Update:

David Stoecklin reported that there are currently six board members up for reappointment. The six board members have been provided with the signature page and asked that they return it no later than October 1st so it may be submitted to the state.

One-Stop Operations Committee:

Paul Wellhausen reported that the committee had not formally met since May, but the members have been working on the MOU and the recent Workforce Development Week Open House, which was held in Wood River on September 1st. David Stoecklin also commented that future negotiations will be held between the partners to discuss infrastructure costs, partner services and the possibility of having Unemployment Insurance representatives at the Wood River Center. There was also discussion about posting job opportunities and other news on the county website as well as Facebook.

Communications Update:

David Stoecklin reported that the Fall E-Newsletter will be sent out soon. Debbie Angleton informed everyone that the recent 2016 Jobs Plus Job Fair was held in Collinsville. Approximately 500-600 job seekers attended this year's event and next year's job fair will be held on September 14th, 2017.

Youth Committee:

In Rod Wolter's absence, David Stoecklin reported that the Youth Committee will meet again on November 2nd and the main topic of discussion will be the 2017 Career Day.

Treasurer's Report:

In Dave Holtgrave's absence, Matt Jones informed everyone that the report was in the board packet.

Business Services/Business Engagement:

Sarah Ray referenced the report in everyone's packet and gave an update on all business service activity since June 23rd, 2016. Sarah was commended by the board and attendees for her continued efforts on job postings, job fairs and other recruitment events.

Great River Workforce Development Corporation:

David Stoecklin reported that four \$1,000 scholarships were recently awarded to area graduating seniors attending community college starting Fall 2016. This year's winners are attending LCCC and SWIC. David also thanked all of the companies, organizations and individuals that purchased advertisements in the annual report. All proceeds go directly to the scholarship fund.

Other Business:

David Stoecklin informed everyone that the most up to date Title 1B report was in the packet and that there was an upcoming conference call to discuss future performance goals. David also gave a brief update on other WIOA program activities, including work-based learning initiatives and a proposed greenhouse at Madison High School. Alice Bunjan from LCCC gave an update on the Perkins grant as well as TAACCCT. Vicki Niederhofer also invited everyone to the Latino Roundtable Conference at SIUE on November 4th. Val Harris from LCCC passed along flyers about the Highway Construction Careers Training Program.

Next Meeting:

The next full board meeting will be held on December 14th @ 10:30AM at Sunset Hills Country Club. This will be the annual Christmas meeting & luncheon.

Closing and Adjournment:

The meeting was adjourned at 8:47 AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer