

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
June 16, 2015
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 8:00 AM.

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

Members Present:

Don Abert	Chris Johnson	David Stoecklin
Monica Bristow	Charlie Juneau	Paul Wellhausen
Rosemarie Brown	Ellen Krohne	Jan Woker
Dr. Robert Daiber	Jim Pennekamp	Rod Wolter
Carol Foreman	Gerry Schuetzenhofer	
Scott Frick	Danielle Smith	

Members Absent:

Jeffrey Brasch	Dave Holtgrave	Laura Reed
Gordon Broom	Dionne Jackson	Timothy Scanlon
Dr. Dale Chapman	Scott Jarmon	Kevin Schmidt
Dr. Georgia Costello	Andrew Jones	Joseph Stevens
Rhonda DeGonia	Brenda Walker McCain	Dale Stewart
Robert Glik	Jack Minner	Dr. James Underwood
Sam Guarino	Dr. John Navin	B. Dean Webb

Guests and Staff Present:

Alice Bunjan	Deborah Qualls	Jim Wild
Matt Jones	Dr. Penny Quinn	
Terry Lane	Dan Stanton	

GROUP DISCUSSION & PRESENTATION:

Jim Wild from East West Gateway Council of Governments gave an update on the regional freight & manufacturing efforts. They have hired an Executive Director, Mary Lamie (formerly with IDOT), to lead the project and hope to bring on additional staff. The four main partners are East West Gateway, Leadership Council, Bi-State and St. Louis Regional Chamber. Jim will be providing more information to the WIB as the project moves forward.

Ellen Krohne from the Leadership Council Southwestern Illinois and David Stoecklin from Madison County Employment & Training gave a joint presentation on the efforts of the Manufacturing Steering Committee of the Leadership Council. They are focusing on promoting the manufacturing and trade employment opportunities within our region. There will be funding provided through the ATIM grant to assist with billboards, an 800 phone number and possibly even scholarships.

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 March 19th, 2015 meeting minutes. The motion was made by Charlie Juneau and seconded by Rod Wolter. The minutes were unanimously approved.

COMMITTEE REPORTS:**Executive Committee:**

Gerry Schuetzenhofer initially presented 3 items for full board approval that had been previously approved by the Executive Committee:

- 1) PY 2014 Local Plan Modification, allowing for the transfer of \$200K from 1D to 1A.
- 2) Approval of Hazmat training at Environmental Safety Training Center.
- 3) Approval of Youth Policies, effective 7/1/15 and also approved by the Youth Council

Rosemarie Brown made a motion to approve all 3 items and it was seconded by Rod Wolter. All 3 items were unanimously approved by the full board.

Gerry then discussed item #4, Approval of PY 2015 Youth Providers. The providers were already rated by a separate committee and Gerry presented a full explanation of the rating results. The committee recommends the following:

MERS/Goodwill for an out of school Bond County program, Madison Community Unit School District#12 for an in school program in their school district and MERS/Goodwill for an out of school Madison County Program.

Jim Pennekamp made a motion to approve item #4 and it was seconded by Monica Bristow. The youth providers were unanimously approved by the full board.

Gerry then brought item #5, the PY 2015 Local Plan Modification, before the board for approval. After explanation by David Stoecklin, Charlie Juneau made a motion for approval and it was seconded by Don Abert. The modification was unanimously approved by the full board.

Supporting Economic Development:

Jim Pennekamp reported on the status of business retention & expansion visits in coordination with Ameren. He also mentioned the Metro East Start-Up Challenge through SIUE/SBDC. \$25K in prizes will be awarded to winning entrepreneurs in September.

Membership and Management:

David Stoecklin reported that the new WIOA legislation will bring a great deal of changes to the WIB and the state has an August 15th deadline for board submissions. He will keep board members informed over the coming weeks.

CIMET:

Paul Wellhausen reported that the CIMET Committee met on May 5th and the minutes are in the packet. The main discussion revolved around WIOA and the committee plans to meet again in July.

Communications:

In Laura Reed's absence, David Stoecklin reported that the committee plans to release the summer edition of the e-newsletter at the end of the month. The main highlight will be the recent Collinsville Middle School Career Day.

Youth Council:

Rod Wolter informed everyone that the Youth Council last met on May 6th and the minutes are in the packet. Discussion centered mainly on the middle school career day, WIOA draft youth guidelines and the approval of the draft youth policies. Also, Vicki Niederhofer from IDES, gave a short presentation on the Career Portfolio website.

Treasurer's Report:

In Dave Holtgrave's absence, David Stoecklin reference the Treasurers Report in the packet and encouraged any questions be directed to him after the meeting.

Business Services:

Matt Jones reference the Business Services Activity Report in the packet, which highlights business service activities from March 19th through June 16th.

Great River Workforce Development Corporation:

Jim Pennekamp reported that the deadline for scholarship applications was June 5th and there were only 8 applications received this year (20 last year). The current balance of the scholarship fund is \$7,864.00 and the committee plans to award up to 5 individual \$1,000.00 scholarships. The applications will be reviewed by himself, Charlie Juneau, Bob Daiber and Rod Wolter. Jim also thanked all of the individual companies and organizations that contributed to the scholarship fund by purchasing advertisements in the annual report.

Other Business:

David Stoecklin referenced the Title 1B report in the packet and discussed ongoing program activities including WIOA and the upcoming one-stop move to the Wood River county facility. He also informed the board that with the cost savings of moving the staff to Wood River, MCETD plans to hiring a full-time staff person to work exclusively in providing business services.

Next Meeting:

Gerry Schuetzenhofer informed everyone that the next WIB meeting is scheduled for September 23rd @ 7:30AM. Location has yet to be determined.

Closing and Adjournment:

The meeting was adjourned at 9:02AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer