

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
June 18, 2014
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 7:49AM.

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

Members Present:

Monica Bristow	Robert Glik	Brenda Walker McCain
Gordon Broom	Sam Guarino	Timothy Scanlon
Rosemarie Brown	Walter Hunter	Gerry Schuetzenhofer
Dr. Robert Daiber	Scott Jarmon	David Stoecklin
Rhonda DeGonia	Chris Johnson	Paul Wellhausen
Carol Foreman	Charlie Juneau	Jan Woker

Members Absent:

Donald Abert	Ellen Krohne	Joe Stevens
Jeffrey Brasch	Jack Minner	Dale Stewart
Dr. Dale Chapman	Dr. John Navin	Dr. James Underwood
Dr. Georgia Costello	J. Ronald Payton	B. Dean Webb
Scott Frick	Jim Pennekamp	Rod Wolter
Dave Holtgrave	Laura Reed	Al Womack
Dionne Jackson	Kevin Schmidt	
Andrew Jones	Danielle Smith	

Guests and Staff Present:

Mark Eichenlaub
Chairman Howard Elmore
Matt Jones
Connie Vick

GROUP DISCUSSION & PRESENTATION:

Gerry Schuetzenhofer welcomed everyone to Coldwell Banker Brown's Community Room and acknowledged that Walter Hunter is retiring from Madison County Community Development and is therefore resigning from the WIB. Everyone thanked Walter for his many years of service with the county as well as the WIB. Gerry then asked Dr. Robert Daiber to begin his presentation on the state of K-12 education in Madison and St. Clair counties.

Dr. Daiber gave an informative report on the details of the K-12 system in both counties, including student numbers, tax information, graduation rates and the future of education – especially as it pertains to college readiness and the mission of the Workforce Investment

Board. At the conclusion, there was a lot of good discussion during the question and answer session. Gerry thanked Dr. Daiber for his presentation and his passion for education.

PUBLIC COMMENT:

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

APPROVAL OF MINUTES (ACTION):

A motion was made by Rosemarie Brown to approve the March 19th, 2014 WIB meeting minutes and it was seconded by Paul Wellhausen. The minutes were unanimously approved.

COMMITTEE REPORTS:

Executive Committee:

Gerry presented 3 items for approval: The PY 2014 Plan Modification, Youth Provider Agreements (Madison CUSD and Bond MERS/Missouri Goodwill Industries) and the PY 2014 Certified Training Providers & Programs. All of these items were previously approved by the Youth Council and Executive Committee, therefore they were recommended for full board approval. Walter Hunter made a motion for approval and it was seconded by Charlie Juneau. All 3 items were unanimously approved.

Supporting Economic Development:

In Jim Pennekamp's absence, David Stoecklin informed everyone that the Business Retention & Expansion Committee plans to meet again soon and renew their business visits in conjunction with the cities and villages that are also making visits.

Membership and Management:

David Stoecklin reported that he is working with Howard Elmore, Bond County Board Chairman, on securing another Bond County representative for the WIB. At this time, John Goldsmith from the Greenville Chamber of Commerce is considering becoming a board member and a meeting with Mr. Goldsmith will be scheduled for early July.

CIMET:

Paul Wellhausen reported that the CIMET Committee met via conference call on May 29th and the minutes are in the packet. Still no word on last year's MOU, but this year's MOU will be due at the end of July. Also, from the group's discussion, there has been cross training scheduled for the partner staff on WIA, DHS and Illinois Job Link. The next conference call meeting will be held in July.

Communications:

In Laura Reed's absence, David Stoecklin reported that the committee is currently working on the next edition of the E-Newsletter, which should be out by the end of June.

Youth Council:

In Rod Wolter's absence, David Stoecklin reported that the Youth Council met on April 30th and Kathy Wilson has been serving as temporary chair. Discussion revolved around the Highland High School Career Day on May 1st (1000 students) and the Highland Middle School event on May 16th (248 Seventh Graders). The events were quite successful and the WIB congratulated Connie Vick for coordinating the events. Jill Griffith from Bethalto School District also gave a presentation at the meeting on Common Core and Connie had presented information on the current youth providers and asked for approval (see notes above under Executive Committee).

Treasurer's Report:

In Dave Holtgrave's absence, David Stoecklin referenced the Treasurer's Report in the packet and asked that questions be directed to him now or after the conclusion of the meeting.

Business Services:

Matt Jones referenced the Business Services Activity Report in the packet. The report covers the period of March 19th, 2014 through June 18th, 2014.

Great River Workforce Development Corporation:

In Jim Pennekamp's absence, David Stoecklin reported that GRWDC received 20 applications (most ever) for this year's scholarships. The applications have been submitted to the review committee, consisting of Charlie Juneau, Jim Pennekamp and Dr. Daiber. Once the applications are rated, 5 applicants will be awarded \$1,000 scholarships for the 2014-15 school year.

Other Business:

David Stoecklin referenced the Title 1B Report in the packet and then proceeded to give an update on the following topics: A new version of WIA will possibly be reauthorized soon, pending Congressional approval before they go out on mid-term election break. Also, David is working closely with the Ellen Krohne of the Leadership Council of Southwestern Illinois to coordinate a Manufacturers Symposium, which will give area manufacturers a chance to talk with each other about issues they face as well as their efforts to get out the positive message of manufacturing in our area. (Gerry Schuetzenhofer suggested, as a follow up to David's efforts as well as Dr. Daiber's presentation, that the WIB schedule a get together with area manufacturers and the local ROE offices) In closing, David gave a brief update on the status and obstacles being faced with the Accelerated Training for Illinois Manufacturers (ATIM) grant.

Next Meeting:

Gerry Schuetzenhofer informed everyone that the next WIB meeting is tentatively scheduled for September 17th, 2014, time and location is yet to be determined.

Closing and Adjournment:

The meeting was adjourned at 8:54AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer