

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
December 13, 2013
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 10:39AM.

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

Members Present:

Monica Bristow	Chris Johnson	Gerry Schuetzenhofer
Gordon Broom	Charlie Juneau	Danielle Smith
Rosemarie Brown	Ellen Krohne	Joe Stevens
Dr. Robert Daiber	Jack Minner	David Stoecklin
Carol Foreman	Dr. John Navin	Paul Wellhausen
Scott Frick	Jim Pennekamp	

Members Absent:

Don Abert	Walter Hunter	Kevin Schmidt
Jeffrey Brasch	Dionne Jackson	Dale Stewart
Dr. Dale Chapman	Scott Jarmon	Dr. James Underwood
Dr. Georgia Costello	Andrew Jones	B. Dean Webb
Rhonda DeGonia	Brenda Walker McCain	Jan Woker
Robert Glik	J. Ronald Payton	Rod Wolter
Sam Guarino	Laura Reed	Al Womack
David Holtgrave		

Guests and Staff Present:

Alice Bunjan	Matt Jones
Ann Gorman	Vicki Niederhofer
Gary Gray	Connie Vick
Rich Heinz	

PUBLIC COMMENT:

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

APPROVAL OF MINUTES (ACTION):

A motion was made by Dr. Robert Daiber to approve the October 1st, 2013 WIB meeting minutes and it was seconded by Ellen Krohne. The minutes were unanimously approved.

COMMITTEE REPORTS:

Executive Committee:

Gerry Schuetzenhofer presented the 2014 WIB, Executive Committee and Youth Council meeting dates for approval (citing changes from the previous dates sent to the board). Joe Stevens made the motion for approval and it was seconded by Charlie Juneau. The meeting dates were unanimously approved.

Supporting Economic Development:

Jim Pennekamp reported that the Business Retention & Expansion visits are ongoing and the committee will meet again in January.

Membership and Management:

In the absence of a current committee chair, David Stoecklin acknowledged the 3 newest board members: Danielle Smith, Jeffrey Brasch and Gordon Broom. He also mentioned that the WIB is still in search of new Bond County members and also that the state recently approved a new 2 year recertification for the board. David also briefly updated everyone on the current budget situation in Washington, D.C. and the status of WIA reauthorization.

CIMET:

Paul Wellhausen reported that the CIMET Committee met via conference call on November 13th and the meeting minutes are in the packet. There is still no word from the state on the MOU submitted in August and the committee will meet again in January.

Communications:

In Laura Reed's absence, David Stoecklin reported that the fall edition of the WIB e-newsletter was recently released. The newsletter highlighted the ATIM grant, Jobs Plus 2013 and board member Laura Reed. The committee's next project is to work on a press release featuring the newest WIB members.

Youth Council:

In Rod Wolter's absence, David Stoecklin reported that the Youth Council met on November 6th and Dr. Daiber reported that he will be meeting soon with Highland High School and Highland Middle School to discuss the 2014 Career Day events. Also, there were discussions regarding the GED testing changes taking effect January 1st, 2014. Testing will be only available online and the fee will be raised from \$50 to \$130.

Treasurer's Report:

In Dave Holtgrave's absence, Gerry Schuetzenhofer referenced the Treasurer's Report in the packet and referred any questions to Rich Heinz.

Business Services:

Matt Jones referenced the Business Services Activity Report in the packet. The report covers the period of October 1st through December 13th.

Great River Workforce Development Corporation:

Jim Pennekamp reported that the scholarship ad letters for the 2014 annual report were sent out in October and the updated treasurer's report is in the packet. There has been \$2,000.00 collected so far in new advertisements, bringing the total scholarship fund to \$4,674.80. Matt Jones reminded everyone that \$6,000.00 in scholarships were awarded last year, so donations are critical at this point. Jim offered to assist with follow up phone calls to potential donors. The GRWDC Committee will meet again in early 2014.

Other Business:

David Stoecklin presented an overview and update of the Accelerated Training For Illinois Manufacturing Grant (ATIM). Despite its shortcomings and challenges, David mentioned its significance in relation to the WIB's ongoing commitment to Career Days and improving the image of manufacturing. After much discussion, Gerry Schuetzenhofer suggested that the WIB research other efforts around the country to involve parents and students in the exploration of manufacturing and the skilled trades. In closing, Gerry once again welcomed the new board members in attendance (Gordon Broom and Danielle Smith).

Next Meeting:

Gerry Schuetzenhofer announced that the next WIB meeting will be held on Wednesday, March 19, 2014 at 10:30AM. The location is yet to be determined.

Closing and Adjournment:

The meeting was adjourned (for the Christmas luncheon) at 11:35AM.

Approved By:

David Holtgrave
WIB Secretary Treasurer