

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
SEPTEMBER 19, 2012
MEETING MINUTES**

CALL TO ORDER:

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 7:54 AM.

ROLL CALL:

Members Present:

Monica Bristow	David Holtgrave	David Stoecklin
Rosemarie Brown	Walter Hunter	Chuck Unger
Dr. Robert Daiber	Scott Jarmon	Dean Webb
Rhonda DeGonia	Andrew Jones	Paul Wellhausen
Carol Foreman	Charlie Juneau	Jan Woker
Scott Frick	Jack Minner	Rod Wolter
Joe Glik	Gerry Schuetzenhofer	
Sam Guarino	Joe Stevens	

Members Absent:

Don Abert	Brenda Walker-McCain	Dale Stewart
Dr. Dale Chapman	Ron Payton	Mark Tade
Dr. Georgia Costello	Jim Pennekamp	Dr. James Underwood
Dr. Gary Giamartino	Jim Pulley	Al Womack
Dionne Jackson	Laura Reed	
Doug Magers	Kevin Schmidt	

Guests and Staff Present:

Steve Bosworth	Mark Eichenlaub	Matt Jones
David Boulay	Rich Heinz	Linda Odle
Alan Dunstan		

PUBLIC COMMENT:

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

PRESENTATION:

Dr. David Boulay and Steve Bosworth from the Illinois Manufacturing Extension Center (IMEC) gave a presentation on the services they provide to manufacturers as well as information on the project they successfully completed with Gateway Packaging in Granite City (in partnership with Madison County Employment & Training). In addition, IMEC presented ideas on how they can build better partnerships with the WIB in the future and highlighted 3 main areas of collaboration: *Building The Regional Pipeline, Layoff Aversion and an Image Campaign*. As part

of the Image Campaign, IMEC is promoting the *Made In Illinois* effort and is also targeting October 5th as National Manufacturing Day (October 4th in 2013). After IMEC distributed flyers and other materials, David Stoecklin commented on possible future collaborations with IMEC on OJT and Incumbent Worker Training.

APPROVAL OF MINUTES (ACTION):

A motion was made by Andrew Jones to approve the June 20th meeting minutes and it was seconded by Charlie Juneau. The motion carried unanimously.

COMMITTEE REPORTS:

Executive Committee:

Gerry reported that the Executive Committee meeting scheduled for August 9th was canceled. The committee will meet again on October 11th.

Gerry and David then recognized Charlie Juneau for his 4 years of service as WIB Chair. Charlie was presented with a plaque and a thank you from the full board. Gerry and David also recognized Linda Odle, Business Services Representative with Madison County Employment & Training. Linda will be retiring on November 30th and was thanked for her many years of service and dedication to Employment & Training as well as the WIB.

Supporting Economic Development:

David Stoecklin (for Jim Pennekamp) reported the Supporting Economic Development Committee last met on September 11th and the minutes are in the packet. The focus of the meeting was on the ongoing Business Retention and Expansion visits (in partnership with Ameren). There was also discussion about new business expansion and other projects underway in Madison County.

Membership and Management:

Chuck Unger reported that there have been changes to the board membership since the June 20th meeting. Ellen Krohne, the new Executive Director at the Leadership Council Southwestern Illinois, will be joining the WIB and filling the remainder of Patrick McKeehan's term. Also, the committee is working to secure a replacement at Phillips 66 for Jay Hawley. Mark Eichenlaub is now the official proxy for Dr. Costello @ SWIC. Mark was at the meeting and acknowledged by the WIB. Mark replaces Val Thaxton, who retired.

Chuck also thanked Dean Webb, Scott Frick and Andrew Jones for being at the meeting. They are the newest WIB members and a welcome addition to the board. Chuck also reminded all WIB members who have terms expiring October 1st that they must submit a signed reappointment form for a new 3 year term.

CIMET:

Paul Wellhausen reported that the CIMET committee last met on April 26th and will meet again this Fall. The MOU has been completed, signed and sent to the state on August 24th.

Communications:

David Stoecklin (for Laura Reed) reported that Laura and Connie are working on the next edition of the WIB e-newsletter. This edition should be out in the next couple of weeks and will feature Jim Pennekamp in the Meet The Board section. The 2012 Jobs Plus Job Fair will also be highlighted.

Youth Council:

David reported that Rod Wolter has agreed to serve as Youth Council Chair, effective this Fall. The last Youth Council meeting, scheduled for August 8th, was canceled and the next meeting will be November 7th. Discussion at the next meeting will be centered around planning the 2013 Career Days.

Treasurer's Report:

David Holtgrave referenced the Treasurer's Report in the WIB packet.

Business Services:

Matt Jones referenced the Business Services Activity Report in the WIB packet, which covers the period of June 20th through September 19th. He also thanked Linda Odle for the report and her years of providing business services.

Great River Workforce Development Corporation:

David Stoecklin (for Jim Pennekamp) reported that six \$1,000 scholarships were awarded for the 2012-2013 school year. 4 students are attending Lewis & Clark Community College and 2 are attending Kaskaskia College. David thanked all of the sponsors for their support and informed everyone that ad solicitations for next year's annual report will be going out in October.

Other Business:

Chairman Alan Dunstan thanked everyone for their service on the WIB and reminded everyone that Madison County recently celebrated its bicentennial.

David Stoecklin referenced the Title 1B report in the WIB packet. David also discussed many funding issues, including federal sequestration, vocational training, etc. He also discussed the recent Jobs Plus Job Fair, held on September 13th.

David continued discussion with the board members about the direction of training given the limited resources as well as the directed focus toward assisting manufacturers in Madison and Bond counties. He would like to have a strategic planning session with the WIB sometime in November of this year to discuss these issues. Gerry suggested a committee to address these issues as well.

The discussion closed with Rhonda DeGonia presenting information on the November 8th Veterans Job Fair in Belleville as well as Illinois Job Link. David also discussed the ongoing

workforce development program at Granite City High School and the BJC medical coding program.

Next Meeting:

Gerry announced the next board meeting will be Wednesday, December 5th @ 10:30AM at Sunset Hills Country Club. This will be the annual Christmas board meeting and luncheon.

Adjournment:

The meeting adjourned at 9:06AM.