

**Southern Illinois Workforce Investment Board's  
Board Development Committee Meeting  
Family Opportunity Center,  
120 Southtowne Shopping Center, Du Quoin  
Thursday, January 22, 2009**

**Minutes**

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- I. Call to Order** – Chairman Milton Maxwell called the meeting to order at 5:02 PM with a quorum of the committee having been established. Members present were: Kathy Lively, Jack Struck and Chairman Milton Maxwell was present via speaker telephone. Also present were SIWIB Chair Mary M. Roe and Bob Hopkins. Chairman Maxwell asked Vice Chair Lively to conduct the meeting for him.
- II. Approval of Minutes** – Following a review of the minutes of the October 24, 2008 meeting, Dr. Struck made a motion to approve the minutes as they were presented. Chairman Maxwell seconded the motion. There was a voice vote and the motion passed without objection.
- III. Orders of the Day**
- a. Election of Vice Chair** – Ms. Lively reminded the committee that while the SIWIB Chair appoints the committee chairs, each committee is charged with electing their committee vice chair. With that being said, Ms. Lively opened the floor for nominations for the position of vice chair of the Board Development Committee. Ms. Lively then asked Dr. Struck if he would be interested in the position. Dr. Struck agreed that he would be willing to serve in that capacity. Ms. Lively then nominated Dr. Struck as vice chair of the Board Development Committee. Chairman Maxwell seconded the nomination and made a motion asking that the nominations be closed and that Dr. Struck be elected by acclamation. Ms. Lively seconded the motion. There was a voice vote and the motion passed. Ms. Lively congratulated Dr. Struck on his election and asked if he wished to chair the meeting. Dr. Struck declined the offer and asked Ms. Lively to continue to chair the meeting.
- b. Discussion of March SIWIB Meeting Agenda** – Chairman Maxwell asked that the SIWIB members be surveyed to determine their training needs. The committee discussed surveying the SIWIB members and

offering a variety of training just prior to the next SIWIB meeting in March. Some topics discussed included an overview of Connect SI, an overview of the Workforce Investment Act (WIA) and an update on the economic stimulus legislation. It was determined that a survey would be constructed on Survey Monkey and the web address would be sent to all the SIWIB members.

- c. **Discuss SIWIB Membership** – Ms. Lively informed the committee that she had met with the Chief Local Elected Officials (CLEOs) of Local Workforce Investment Area (LWA) # 25 yesterday. They discussed and approved the appointment of Mr. Wayne Bigham to the SIWIB. The committee then discussed the composition of the SIWIB in relationship to the local labor market of LWA # 25 and the possible repositioning of SIWIB members to more closely represent the local labor market composition.
- d. **Miscellaneous** – The committee discussed the U. S. economic stimulus bill and the possible implications for local workforce area # 25. The committee concluded the SIWIB would be the best conduit for coordination and collaboration of partner programs and resources. They also discussed the possible funding increases the stimulus bill might bring and the possible need for SIWIB training at the NAWDP conference in May should funds become available.

**IV. Matters From the Floor** – There were no matters from the floor.

**V. Adjournment** – There being no other business to come before the committee, Chairman Maxwell made a motion to adjourn the meeting with a second by Dr. Struck. There was a voice vote and the motion passed. Ms. Lively adjourned the meeting at 5:25 PM.