

**Southern Illinois Workforce Investment Board's
Board Development Committee Meeting
Alongi's Italian Restaurant
18 West Main Street, DuQuoin
Monday, May 18, 2009**

Minutes

- I. Call to Order** – Chairman Milton Maxwell called the meeting to order at 12:09 pm with a quorum having been established. Committee members present were: Chairman Milton Maxwell, Vice Chairman Jack Struck and Kathy Lively. Others present were: SIWIB Chair Mary M. Roe, SIWIB 2nd Vice Chair John Alongi and Bob Hopkins.
- II. Approval of Minutes** – Following a quick review of the minutes of the February 20, 2009 meeting, Dr. Struck made a motion to approve the minutes as they were presented with a second from Ms. Lively. There was a voice vote and the minutes were approved without objection.
- III. Orders of the Day**
- a. The committee discussed the June SIWIB meeting agenda. Ms. Lively asked if the committee had any objections to her informing the Board of the training status and results of the many dislocated workers enrolled in WIA training and other activities. The committee thought that was an excellent idea and rearranged the proposed meeting agenda to add an additional agenda item labeled reports. Dr. Struck made a motion to approve the modification to the June SIWIB meeting agenda as discussed with a second from Ms. Lively. There was a voice vote and the motion passed without objection.
 - b. Ms. Lively briefed the committee on the status of the *SummerWorks* program. To date, there were 39 work sites recruited. Some of the work sites wished to have several workers at their location. The City of Carbondale for example had requested as many as 50 workers. Many cities and park districts are expected to apply as work sites since the bad weather had brought on such devastation and they will all have a great deal of work to perform.
 - c. The committee discussed the recertification of the Board and the recruitment of possible new members for the Board, especially in the transportation, distribution and warehousing areas. Committee members will each submit a list of possible nominees.

d. The committee discussed the Draft Meeting Schedule for PY 09. Following a brief discussion Dr. Struck made a motion to approve the Draft Meeting Schedule for PY 09 and also request the Board move the September 17, 2009 Annual Meeting to September 24, 2009. Ms. Lively seconded the motion. There was a voice vote and the motion passed without objection.

e. Miscellaneous – There was no miscellaneous business.

IV. Matters From the Floor – Chairman Maxwell recognized Dr. Struck's recent birthday and wished him a belated happy birthday!

V. Adjournment – With no other business to come before the committee, Dr. Struck made a motion to adjourn with a second by Ms. Lively. There was a voice vote and the motion passed. Chairman Maxwell adjourned the meeting at 12:40 pm.