

**Southern Illinois Workforce Investment Board's
Board Development Committee Meeting
Family Opportunity Center
120 Southtowne Shopping Center, DuQuoin, IL
Monday, August 24, 2009**

Minutes

- I. **Call to Order** – Chairman Milton Maxwell called the meeting to order at 12:00 noon as a quorum was established. Members present were: Chair Milton Maxwell, Vice Chair Jack Struck, Kathy Lively and John Rednour. Bob Hopkins was also present.

- II. **Approval of Minutes** – After reading the minutes of the May 18th Board Development Committee meeting, Dr. Struck made a motion to approve the minutes as they were presented. Mr. Rednour seconded the motion. There was a voice vote and the motion passed without objection.

- III. **Orders of the Day**
 - a. **Discuss Board Recertification/Appointment/Reappointments** – Ms. Lively suggested the committee start a recruitment effort in the transportation, warehousing and logistics industries as one of the SIWIB members had stated he might not be seeking reappointment to the SIWIB. Committee members were provided a list of possible businesses in LWA # 25 that would qualify in those industries. Members were asked if they knew anyone from those businesses the local Chamber of Commerce would recommend to the CLEOs for appointment. Members were asked to look the list over and contact staff with any recommendations for possible consideration.

 - b. **Discuss September SIWIB Meeting Agenda** – Ms. Lively informed the committee the DCEO stated there would be a Workforce Development Conference again this year. She had asked that local businesses and clients names be submitted for possible recognition at the conference and at the next SIWIB meeting. There have been some modifications to the local Incumbent Worker Training (IWT) and On-the-Job Training (OJT) policies as well as modifications to the Memorandum Of Understanding (MOU) for approval by the Board. She stated she would include a brief description of each of the items on the consent agenda and that any of the items could be removed at the request of the members, if

further discussion or explanation were necessary. Ms. Lively asked if Dr. Struck would report on economic development activities in Perry County and she would ask Bill Dill with FREDCO if he would report on economic development activities in Franklin County.

- c. **Discuss Workforce Development Week** – Ms. Lively referred the membership to the announcement of Workforce Development Week. She said the State would be celebration Workforce Development Week starting on Monday, August 31st. DCEO Director Warren Ribley and Deputy Director Therese McMahon will tour LWA # 25 on Monday, August 31st. She asked members to RSVP their availability to attend the various activities that day. She would appreciate a good turnout for the DCEO Director.
- d. **Discuss Annual State Workforce Conference** – As stated earlier, Ms. Lively had been informed by DCEO there would be a Workforce Development Conference again this year. The conference will probably be held in late October. The One-Stop Committee will meet to discuss submitting nominations for the business and participant awards. Ms. Lively stated she would keep the committee informed as soon as more information about the conference became available.
- e. **Miscellaneous Business** – There was no miscellaneous business.

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

V. **Adjournment** – With no other business for the committee Mr. Rednour made a motion to adjourn the meeting with a second by Dr. Struck. There was a voice vote and the motion passed without objection. Chairman Maxwell adjourned the meeting at 12:19 p.m.