

**Southern Illinois Workforce Investment Board's
Board Development Committee Meeting
120 Southtowne Shopping Center
Tuesday, October 27, 2009**

Minutes

- I. Call to Order** – Chairman Milton Maxwell called the meeting to order at 4:00 pm with a quorum present. Present were: Chairman Milton Maxwell, Vice Chairman Jack Struck and John Rednour. Kathy Lively was present via conference telephone. Bob Hopkins was also present.
- II. Approval of Minutes** – John Rednour made a motion to approve the minutes of the August 24, 2009 meeting as they were presented. Dr. Struck seconded the motion. There was a voice vote and the motion passed. The minutes were approved as presented.
- III. Orders of the Day**
- a. Discuss December SIWIB Meeting** – The committee discussed meeting locations and decided to return to the Rend Lake Resort and Conference Center's Great Room. The meeting invitations were discussed and modifications to a sample invitation were made and approved. The meeting agenda was discussed and agreed upon. The committee agreed to have Ms. Lively select the dinner menu.
 - b. Discuss Board Orientation Videos** – Ms. Kathy Lively informed the committee the state had completed new workforce board member orientation videos. She asked the committee for their ideas on how best to market the videos and make them available for new board members to view. Chairman Maxwell suggested and the committee members concurred that the viewing of the videos by each of the committees would be a good way to have members introduced to the videos.
 - c. Miscellaneous Business** – Ms. Lively informed the committee members of a regional meeting for the CLEOs and Local Workforce Investment Board Chairs from LWIAs 20 -26 to be held on November 12th at the Holiday Inn in Mt. Vernon. The meeting will set the stage for a coordinated message from the local workforce areas across the state about the continued need for local control in WIA re-authorization legislation. Ms. Lively informed the committee there is a movement at the federal level to have State Merit staff be responsible for WIA program operations. State Merit staff in Illinois would be the Department of

Employment Security staff. If this were to happen, there is a fear that local control would be lost.

The committee discussed and approved the creation of an ad hoc committee to meet with U. S. Senator Richard Durbin to educate the senator on WIA Re-authorization issues and local workforce development system needs. Dr. Struck made a motion to approve John Rednour, Kathy Lively and a few others to meet with Senator Durbin and authorize the committee's related meeting expenses, e.g. travel, per diem, etc. Chairman Maxwell seconded the motion. There was a voice vote and the motion passed without objection.

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

V. Adjournment – With no other business for the committee John Rednour made a motion to adjourn. Dr. Struck seconded the motion. There was a voice vote and the motion passed. Chairman Maxwell adjourned the meeting at 4:29 pm.