

**Southern Illinois Workforce Investment Board's
Executive Committee Meeting
Jefferson County Development Corporation
200 Potomac Blvd, Mt. Vernon, Illinois
Thursday, November 12, 2009**

Minutes

I. Call to Order – With a quorum present Chair Mary M. Roe called the meeting to order at 12:10 p.m. Members present were: Chair Mary M. Roe, Vice Chair William Armstrong, and Treasurer Kathy Lively. Present by conference telephone were: Vice Chair Janice McConaughy, Parliamentarian Milton Maxwell, WIA Policy & Planning Committee Chair Michele Rheinecker and Youth Council Chair Tyler Young.

II. Orders of the Day

A. Local Plan Modifications – Chair Mary M. Roe informed the members the purpose of the meeting was to incorporate the new funds made available from the State and change the number of individuals to be served. These are reallocated funds from other areas of the state that did not spend their funds. The WIA Policy & Planning Committee had met and reviewed the plan modifications and recommends them for approval. The CLEOs had met and approved the modifications. The Executive Committee is being asked to approve the modifications on behalf of the SIWIB as they are due in Springfield before November 20th and the next SIWIB meeting is not scheduled until December 19th. The SIWIB will be informed of the actions of the Executive Committee at the December 19th SIWIB meeting.

Vice Chairman Armstrong made a motion to approve the local plan modifications for the period July 1, 2009 -June 30, 2010 to incorporate the reallocation of PY08 WIA allocated formula funds for Adult \$41,907, Youth \$17,566, and Dislocated Worker \$10,293, and to incorporate the additional ARRA Dislocated Worker Allocation of \$227,027. The ARRA allocation is from the Governor's 25% reserve funds. In addition to incorporating the new funding, the numbers of planned participants to be served will also be modified to more accurately reflect actual enrollments in WIA Grant 09681025 and ARRA Grant 08761025 as follows:

WIA Grant 09681025		ARRA Grant 08761025	
<u>Formula Adult</u>		<u>Stimulus Adult</u>	
Qtr 2	200	Qtr 1	170
Qtr 4	250	Qtr 2	180
Training Services 145		Training Services 100	

Formula Dislocated Worker **Stimulus Dislocated Worker**

Qtr 2 630

Qtr 4 680

Training Services 180

Qtr 1 145

Qtr 2 200

Training Services 150

Formula Youth

Qtr 2 200

Qtr 4 275

Mr. Young seconded the motion. There was a voice vote and the motion passed without objection.

B. Miscellaneous – There was no miscellaneous business.

III. Matters from the Floor – There were no matters from the floor.

IV. Recognition of Guests – Chair Mary M. Roe recognized Michelle Cerutti and Bob Hopkins with MAN-TRA-CON Corp.

V. Adjournment – With no other business for the committee Mr. Maxwell made a motion to adjourn the meeting with a second by Mr. Young. There was a voice vote and the motion passed. Chair Mary M. Roe adjourned the meeting at 12:28 p.m.