

SOUTHERN 14 WORKFORCE INVESTMENT BOARD, INC.
MINUTES
SEPTEMBER 12, 2017

I. CALL TO ORDER

The June meeting of the Southern 14 Workforce Investment board, Inc. was held on Tuesday September 12, 2017 at the Southeastern Illinois College in Harrisburg IL.

Chairman Royce Carter called the meeting to order at 7:00 p.m.

II. ROLL CALL

Members Present:

Lori Cox
Wayne Eichorn
Jay Edgren
Kevin Fetters
Les Hardin
Andrea Hays
Lena Hicks
Tim Hocking
Chris Howton
Vickie Mayfield
Ginger McBride
Dean Rogan Sr.
Larry Steward
Penny Valentine
Neil Wagner
Dawn Williams
Denna Williams
Rick Wilson
Bob Wolfe
Royce Carter

Members Absent:

Brad Cross
Connie Duncan
Lawrence Fillingim
Myra Hillyard
Randall Rushing
Beth Wilson

Also attending was Sandy Goldman (WADI) Doris Martin (SDC) Renee Loesche from SIC, Pam Barbee & Lyn Stephens (So. 14 LWIB staff)

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APPROVAL OF AGENDA

PERSONNEL COMMITTEE requested to amend the September 12, 2017 agenda. **Kevin Fetters made a motion to amend the agenda tabling Personnel Committee action until the December Board Meeting. Les Hardin seconded the motion.**

Motion carried by voice vote.

III. APPROVAL OF MINUTES

Following review of the June 13, 2017 meeting minutes, **Bob Wolfe made a motion to approve the June 2017 minutes as presented. Dean Rogan Sr. seconded the motion.**

Motion carried by voice vote.

IV. ACCEPTANCE OF FINANCIAL REPORTS

Following review of the June 2017, July 2017, August 2017 financial reports as presented. **Les Hardin made the motion to approve, and Bob Wolfe seconded the motion.** Motion was carried by roll call vote as follow:

Lori Cox (yes), Wayne Eichorn (yes), Jay Edgren (yes), Kevin Fetters (yes), Les Hardin (yes), Andre Hays (yes), Lena Hicks (yes), Chris Howton (yes), Vicki Mayfield (yes), Ginger McBride (yes), Dean Rogan Sr. (yes), Larry Steward (yes), Penny Valentine (yes), Neil Wagner (yes), Dawn Williams (yes), Denna Williams (yes), Rick Wilson (yes), Bob Wolfe (yes), Royce Carter (yes),

V. CHAIRMAN COMMENTS

Chairman Carter acknowledged the hard work the board staff has done and is still doing to move from three (3) service providers to two (2) with the closing of the Mid-5 office in Harrisburg.

VI. EXECUTIVE DIRECTOR COMMENTS

Executive Director Barbee informed the board of the closing of the Anna office of the Migrant Council effective September 30, 2017. They will no longer have a presence on the board.

VII. COMMITTEE REPORTS

- A. **Executive Committee** Met on June 26, 2017 via conference call and email to review the PY17 Allocated funding applications. At this meeting a motion was made by Chris Howton and Second by Lori Cox to submit the application PY17 to DCEO as presented.

A Motion was made by Bob Wolfe and seconded by Larry Steward accept the Executive Committee actions.

The Motion was carried by voice vote.

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- B. Policy and Planning Committee** presented the (required) revisions to the PY17 Local Plan. *Motion from the committee was made to accept as presented the revisions made to the PY17 Local Plan, no second was required.*

Motion was carried by voice vote.

- C. Finance Committee** met at 9 a.m. Thursday August 31, 2017 via conference call. The purpose of the meeting was to review the Administrative Budget for PY17 (July 1, 2017 to June 30, 2017) the committee did not have a quorum, no business was conducted.

Dawn Williams made a motion to approve the PY17 Administrative Budget. Kevin Fetters seconded.

Motion was carried by roll call vote as follows:

Lori Cox (yes), Wayne Eichorn (yes), Jay Edgren (yes), Kevin Fetters (yes), Les Hardin (yes), Andre Hays (yes), Lena Hicks (yes), Tim Hocking (yes), Chris Howton (yes), Vicki Mayfield (yes), Ginger McBride (yes), Dean Rogan Sr. (yes), Larry Steward (yes), Penny Valentine (yes), Neil Wagner (yes), Dawn Williams (yes), Denna Williams (yes), Rick Wilson (yes), Bob Wolfe (yes), Royce Carter (yes)

D. One-Stop Committee

Committee met to accept the re-review of the second RFP for a One-Stop Operator at SIC-Carmi, due to changes to the RFP process made by DCEO.

Motion was made from the committee to accept the second RFP to have the One-Stop Operator at SIC-Carmi, no second was required.

Motion was carried by voice vote with Lori Cox abstaining.

E. Youth Council

Committee met to review the proposals submitted by Wabash Area Development, and Shawnee Development Council as providers for Youth Services. No additional proposals were received.

Motion was made by committee to accept the proposal made by Wabash Area Development, Inc. No second was required

Motion was carried by voice vote with Lena Hicks abstaining.

Motion was made by committee to accept the proposal made by Shawnee Development Council. No second was required

Motion was carried by voice vote with Denna Williams, Wayne Eichorn and Larry Steward abstaining.

F. Oversight Committee

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Committee met to review the proposals submitted by Wabash Area Development, and Shawnee Development Council as providers for Adult and Dislocated Worker services. No additional proposals were received.

Motion was made by committee to accept the proposal made by Wabash Area Development, Inc. No second was required

Motion was carried by voice vote with Lena Hicks abstaining.

Motion was made by committee to accept the proposal made by Shawnee Development Council. No second was required

Motion was carried by voice vote with Denna Williams, Wayne Eichorn and Larry Steward abstaining.

VIII. OTHER BUSINESS

Renee Loesche from SIC spoke to the board about Biofuel Economy and the SIC Biofuel program. She provided information about career opportunities for those locally underemployed/unemployed and assist in helping to provide a career pathway for these individuals to opportunities on a state and nationwide level.

IX. ADJOURNMENT

Les Hardin made a motion and was seconded by Kevin Fetters to adjourn the meeting. Meeting adjourned at 7:45 p.m.

Minutes Approved by _____ Date _____