

So. 14 Board Meetings
Items Approved / Accepted
2008

January 08, 2008

- December 11, 2007 Board Minutes
- Financial Report December 2007
- Motion to cancel the February board meeting and authorize the Executive Committee to resolve any urgent issues that may arise before the March meeting.
- Motion to endorse the Connect SI Regional Employer Survey.
- Motion to modify the Local Five Year Plan to include re-allocated funds in the amount of \$11,035.00 and submit this modification to DCEO.
- Motion to acknowledge receipt of the PY 06 Financial Audit.

February 12, 2008

- Meeting Cancelled due to holiday. Next Board Meeting March 11, 2008.

March 11, 2008

- January 8, 2008 Board Minutes
- Financial Report January 2008 & February 2008
- Motion to place the previously approved modifications of \$8,160.00 (PY '06 Allocated Grant); \$15,000.00 (PY '06 Rapid Response 1S Grant); and \$1,102.00 (PY '07 Allocated Grant) in the miscellaneous cost category.

April 8, 2008

- March 11, 2008 Board Minutes
- Financial Report March 2008

May 13, 2008

- April 08, 2008 Board Minutes
- Financial Report April 2008
- Motion to ratify actions taken by the Executive Committee approving the budget rescissions submittal to DCEO.
- Motion to approve Local Policy No. 24 'Area 26 Local Supportive Service Policy' as amended.
- Motion to approve PY '08 Allocated Funding and Registrants submission to DCEO.

June 10, 2008

- May 13, 2008 Board Minutes
- Financial Report May 2008
- Motion to approve Wabash Area Development, Inc. as Youth Services provider for PY '08 for the following counties: Wayne, White, Wabash, & Edwards.
- Motion to approve Mid-5 Emp. & Training, Inc. as Youth Services provider for PY '08 for the following counties: Gallatin, Hamilton, Hardin, Pope, & Saline.
- Motion to approve Shawnee Development Council, Inc. as Youth Services provider for PY '08 for the following counties: Alexander, Johnson, Massac, Pulaski, and Union.

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July 08, 2008

- June 10, 2008 Board Minutes
- Financial Report June 2008
- Motion to approve Arapahoe Community College and their Mortuary Science Program if the provider/program meets requirements set forth by the Program certification committee.
- Motion to approve the PY'08 Admin. Budget for July 1, 2008 through June 30, 2009 as presented, adding an amount not to exceed \$190,000 to be placed in the Salaries/Benefits line item and the balance to be placed in the miscellaneous line item.

August 12, 2008

- July 08, 2008 Board Minutes
- Financial Report July 2008
- Motion to approve Regional Office of Education #2, Regional Office of Education #20 and Hamilton County District # 10 as sub-contractors over \$10,000 for PY '08.
- Motion to approve Wilcox, McCorkle & Company in Mt. Carmel. IL for the next two years as the board's audit firm.
- Motion to amend the Personnel Policies as follows:
To add: XI. Employee Benefits
19. Bonus

September 09, 2008

- August 12, 2008 Board Minutes
- Financial Report August 2008
- Motion to cancel November Board Meeting due to the Veteran's Day Holiday and the Executive Committee will handle any urgent business should any arise.
- Motion for the approval of the Practical Nursing 2 year Evening Program at Cape Girardeau Career and Technology Center.
- Motion to amend the Personnel Policies as follows:
XI. Employee Benefits
To strike 19. Bonus
To add 17. Incentive Compensation Awards:
One-time incentive compensation awards may be paid to employees based on their yearly employee evaluations.

Item No. 1: Replace \$400.00 with \$440.00 per month to each employee toward the cost of the insurance.

October 14, 2008

- September 09, 2008 Board Minutes
- Financial Report September 09, 2008

November 11, 2008

Meeting cancelled due to holiday

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December 09, 2008

- October 14, 2008 Board Minutes
- Financial Report October 14, 2008
- Financial Report November 11, 2008
- Approve the High Speed Internet Grant in the amount of \$88,439.00
- Approve Supplemental Allocation in Dislocated Worker funding in the amount of \$84,282.00
- Accept the 2009 board officers as presented:
 - Larry Steward-Chairman
 - Bill Jackson-Vice Chairman
 - Mike Woley-Secretary/Treasurer