

CEO Board Meeting

July 18, 2024

Board Chair Doug Donaldson called the meeting to order at 5:03 p.m.

Roll Call by Introduction and Sign-In Sheet.

In-Person:

Robert Schafer
Doug Donaldson
Matt Jones
Marsha Mueller
Larry Schmidt
Chris Casey
Tony Wiggins
Ben Beckwith

Remote:

Catherine Williams
Brad Zeller

Approval of Minutes

Doug Donaldson asked the board to approve the 4/18/2024 meeting minutes included in the meeting packet.

Motion: It was moved by Robert Schafer, seconded by Larry Schmidt to approve the April 18, 2024, CEO meeting minutes as presented. All votes aye. Motion carried.

CEO Consortium Board Overview & Membership Discussion

Matt Jones went over the organizational charts included in the meeting packet. The current officer terms expire July 1, 2024. Matt stated there has been conversations with the CEO Board and the current officers. Brad Zeller, Morgan County made the motion to maintain the board officers as it stands with Doug Donaldson - Chair, Larry Schmidt – Vice-Chair and Robert Schafer - Secretary.

Motion: It was moved by Brad Zeller, seconded by Doug Donaldson to approve the appointment of officers as presented. All votes aye. Motion carried.

Executive Director's Report:

Matt Jones presented the Performance Managers Report as presented in the packet. Matt explained the 15 measures of performance the state uses as their score card.

Matt stated staff did a great job and exceeded all 15 measures. The Local Services and Core A Services Report were also included in the packet. The Core A Services reflect the number of services provided in the job centers. These services are services offered other than ITA training. An update was given on the Walmart Grant and the Home Illinois Grant (homeless) application. IDES UI and Labor Reports for May were also included in the packet. Participant success stories are included in the packet and there are 15-20 success stories on the website. Doug Donaldson spoke of the Disaster Declaration in Montgomery County due to flooding and heavy rains. Larry Schmidt spoke of the flooding in Macoupin County. Matt stated that the WCDC is still looking at bringing back economic development and this could include up to 9 counties. Matt stated they would not move forward with this project unless all the counties were interested. Macoupin County is currently working with DCEO on the Fire House Grant. Macoupin County stated they are looking into hiring a staff person for grant writing. All this revolves on completing a 5 year CEDS document.

Motion: It was moved by Larry Schmidt, seconded by Doug Donaldson to proceed with pursuing the Economic Development Designation as presented. All votes aye. Motion carried.

Fiscal Officer's Report:

Fiscal Officer Ben Beckwith directed the board to page 3 of his report, which is a breakdown of the current funding. Ben directed the board to page 4 of the Fiscal Report and went over the QUEST 1 & 2 and the Supplemental Grant budgets. Ben also reviewed the Key Financial Metrics, 80% Obligations, Adult & Dislocated Direct Training, Youth Paid Work Experience, Youth Out of School, Budgets, Obligated Budgets, and Projected Overhead Costs Reports, all of which are included in the meeting packet. Ben went over the PY 24 Budget and updated the board on the changes in funding and the programs affected. Ben explained how "Carry Over Dollars" works and the origins of the funding.

Program Manager's Report:

Chris directed the board to the LWIA 21 CEO and LWIB Program Oversight Charts included in the packet. The Oversight Report reflects customers served & Chris explained the exit and follow-up procedures. The reports also include the Program Breakdowns by Education Provider, Paid Work Experience, etc. Shelby County Career Specialist, Tracy Parker has worked hard to get Shelby County participant numbers up. Chris included a list of recent events that staff have attended and participated in.

WCDC Board Report

Catherine Williams reported for the WCDC Board. Catherine stated that there was a busy agenda at the May 16, meeting. The participant mileage increase, meeting schedule, personnel issues and program policies were all addressed and voted on. Catherine informed the CEO's that one of Shelby County vacancies on the WCDC Board had been filled by Teresa Boehm, Shelby County Board Member. August 15, 2024 will be the next WCDC Meeting.

Workforce Development Board Report

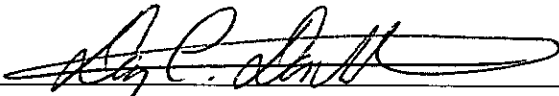
Matt Jones highlighted the Workforce Development Board Meeting. The Workforce Development Board covered the MOU, mileage increase, the Multi-Function agreements for all boards, quarterly meeting schedule, Performance and Core A Reports were all presented and voted on.

Public Comment

No Public Comment

Adjournment

Motion: It was moved by Larry Schmidt, seconded by Robert Schafer to adjourn, at 6:04 p.m. as presented. All votes aye. Motion carried.



CEO Board Chair – Signature

10/17/24
Date