**One-Stop Consortium of Local Workforce Innovation Area 23**

Meeting Minutes

June 21, 2021

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Consortium Committee was called to order at 11:00 am on Monday, June 21, 2021 via Zoom by Chris Strohl.

**Members Present:**

Kevin Bushur (Carol Tracy CSBG), Amy Dulaney, Laurie Jennings, Patti Metzger, Nancy Purdy, Chris Strohl

**Members Absent:** Pat Click, Van Leeds (Adam Flack), Stacey Parr (Jill Michl), Connie Waldrop

**Others Present:**

Betty Gengler (Caritas), Tony Logue, Debbie Whitacre, Jamie Corda Hadjaoui, Sharmila Kakac, Sue Castleman

**Approval of Minutes**

Patti Metzger made a motion to approve the minutes from the previous meeting. Amy Dulaney seconded the motion. Voice vote was unanimous, motion carried.

**Conflict of Interest Disclosure**

No conflicts were disclosed.

**Business Services Update**

Jamie stated the BST has met monthly for the last 3 months. Still trying to get back on track. They have developed a Business Services Brochure for everyone to use and want to coordinate another roundtable like the one held over a year ago about healthcare.

**Referrals**

Tony mentioned he still needed referral numbers from everyone.

**MOU Billings**

Tony stated that everyone had paid LLC their portion of the PY20 D&O insurance except IDES.

**PY21 MOU Budget**

Tony stated that the PY21 MOU budget has been completed and sent to the State for review. They have approved it as long as there are no changes prior to the final submission.

**One Stop Operator Report**

Laurie mentioned that CMS did a walk through for an assessment of the office. They will use the information gathered to establish a timeline for reopening. The One Stop Operator contract with the Board expires June 30, 2021. The extension decision is going to the Board later today.

**Partner Reports**

WIOA – all offices are open to the public except the One Stop in Effingham. Laurie mentioned the need to recruit all titles, especially youth. They need worksites for youth work experience. They have established schedules in the community colleges to meet with potential customers.

LLC Adult Ed. – They are partnering with EIU for Digital Literacy classes. They have summer GED.

IECC Adult Ed. – They have registration for Summer GED classes. They are attending in person with a remote option.

DRS – No report

Title V – National Able – no report

Perkins – Amy Dulaney mentioned there are revisions on the new Perkins plan and they are applying for new funds. They are currently looking for more referrals.

CSBG – ERBA offices are open to the public. Glad to hear WIOA offices open so they can refer customers easier.

DHS – no report

**Old Business / New Business**

Nancy Purdy mentioned the old Consolidated building in Mattoon is being converted to be used as a workforce center for area schools with various areas of study being discussed.

**Public Comment**

None

**Adjournment:**

Meeting was adjourned at 11:27 am by Chris Strohl.  Patti Metzger made the motion, Amy Dulaney seconded.  Motion Carried.