**Local Workforce Innovation Area 23 Quarterly CEO Meeting**

**Monday, June 20, 2022**

**CEFS Board Room▪1805 S Banker Effingham**

**Chair: Nancy Purdy**

**Vice Chair: vacant**

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| **Members Present:**  Todd Beard, Jim Bolin, Jim Brewer, David Fulling, Joe Gilliland, Elizabeth Houser, Nancy Purdy,  Debbie Smith, Jeff Voigt, Jason Warfel  **Members Absent:** Dennis Graves, John Perry, Jennifer Waggoner  **Others Present:**  Nate Carlson, Jamie Corda-Hadjaoui, Laurie Jennings, Tony Logue, Debbie Whitacre | | |  |
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**Welcome - Call to Order:**

The regularly scheduled meeting of the LWIA 23 Chief Elected Official's was called to order at 7:15 pm on Monday, June 20, 2022 by Chair Purdy.

**Approval of Minutes:**

There were no questions or concerns after reviewing the December minutes and March notes. Jim Bolin made a motion to approve the minutes and notes and David Fulling seconded. Motion Carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Election of Vice Chair:**

Dave McCabe is no longer on his county board so a new Vice Chair needs to be elected. Jim Brewer volunteered. Todd Beard made a motion to approve Jim as the new Vice Chair and Jim Bolin seconded. Motion Carried.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: PY21 Formula Grant Modification, TAA No Cost Modification and will sign the PY22 Allocations on June 23rd.

**PY22 Budget Approval:**

Debbie Whitacre presented the budget at the Board meeting where it was approved and now needs CEO approval. No further questions were asked about the budget. Jeff Voigt made a motion to approve the budget, David Fulling seconded the motion. Roll Call vote, all in favor, motion carried.

**Board Attendance Report / Reappointments:**

Jamie went over the Board attendance roster. Advised the CEO’s to make sure their appointee’s are attending the meetings.

**Planning & Oversight Representation:**

Jamie asked for volunteers to serve on the P&O committee. Jeff Voigt volunteered.

**Next Year’s Meeting Schedule:**

Next year’s meeting schedule was presented. If approved, the CEO meeting dates will continue to coincide with the Board meeting dates. Jim Bolin made a motion to approve the schedule, Debbie Smith seconded the motion. Voice vote was taken, motion carried.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

Next meeting on September 19, 2022.

**Adjournment:**

Meeting was adjourned at 7:30 pm. Jim Brewer made the motion, Joe Gilliland seconded. Motion Carried.