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

**Monday, June 21, 2021**

**Zoom / Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

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| **Members Present:**  Jim Bolin, Jim Brewer, David Fulling, Joe Gilliland, John Perry**,** Nancy Purdy, Debbie Smith,  Jeff Voigt, Jason Warfel  **Members Absent:** Todd Beard, Dennis Graves, Dave McCabe, Jennifer Waggoner  **Others Present:**  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 12:47 pm on Monday, June 21, 2021 via Zoom / conference call by Chair Purdy.

**New Member Introductions:**

Jamie introduced Joe Gilliland (Clay County) as a new member. Joe talked briefly about himself and mentioned he is currently looking for a new board member from his county.

**Approval of Minutes:**

After reviewing the minutes from the previous meeting, no questions or changes were needed. Dave Fulling made a motion to approve the minutes, Jim Brewer seconded the motion. Voice vote was taken, motion carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: the PY20 formula grant modification; the Layoff Aversion grant de-obligation; the Trade application for LSC customers; as well as the annual conflict of interest and disclosure forms. We anticipate LLC also signing the paperwork for the PY21 formula grant this week but it has not happened yet.

**PY21 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. Jim Brewer made a motion to approve the budget, Jeff Voigt seconded the motion. Roll Call vote, all in favor, motion carried.

**Probation Office Referrals:**

Tony Logue recapped the conversation held during the Board meeting about the Youth Committee holding a roundtable discussion with juvenile probation officers. Since only four counties participated, we would like to talk with the remaining counties, so we request that the CEOs contact their probation offices and pass on CEFS’s information so they can find out about our services.

**Board Attendance Report / Reappointments:**

Jamie went over the Board attendance roster. It was also mentioned that the entire Board has to be recertified this year.

**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. Joe Gilliland made a motion to approve the schedule, Dave Fulling seconded the motion. Voice vote was taken, motion carried.

**Old Business/New Business:**

Chair Purdy spoke about the project in the former Consolidated building being used for youth training in Mattoon. Various programs are in the works, including culinary arts, radio/tv, cosmetology and information technology training, and will include area schools, not just Mattoon students.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 1:05 pm. Jason Warfel made the motion, Jim Bolin seconded. Motion Carried.