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

Meeting Minutes

December 13, 2021

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Consortium Committee was called to order at 11:00 am on Monday, December 13, 2021 via Zoom by Kevin Bushur.

**Members Present:**

Casey Burgholzer, Kevin Bushur, Amy Dulaney (Alyssa McGlone), Adam Flack, Laurie Jennings, Nancy Purdy, Chris Strohl

**Members Absent:** Stacey Parr, Pat Click, Connie Waldrop

**Others Present:**

Tony Logue, Debbie Whitacre, Jamie Corda Hadjaoui, Carol Tracy, Pamela Schell

**Approval of Minutes**

Adam Flack made a motion to approve the minutes from the previous meeting. Chris Strohl seconded the motion. Motion carried.

**Conflict of Interest Disclosure**

No conflicts were disclosed.

**Business Services Update**

Jamie stated they met last month and are to meet again this week. They have tentative plans for a roundtable discussion with the Industrial Sector in February or March. They have created a survey for everyone to use when they are visiting companies. This will help identify which agency’s service best suit the employer.

**Referrals**

Tony reminded everyone to send him referral numbers.

**MOU Negotiations (PY22)**

Tony mentioned that the MOU modification and Budget approval process is quickly approaching. He will let everyone know when the meetings will be to discuss any modifications to the MOU. The team needs to wait for IDES to determine the infrastructure costs for next year before they can meet.

**One Stop Operator Report**

Laurie mentioned the RR specialist has resigned. IDES stated that the traffic in the office has increased so a discussion was had about the need for another RR specialist. The RFP for the OSO will be released Dec. 14th for the next 3 years.

**New Water Program**

Kevin Bushur stated that the community action agencies have a new water program. The eligibility is the same as the LIHEAP program. They can assist with the payments for eligible participants water supply one time. The program runs through September 2023 or until money runs out.

**Partner Reports**

WIOA – Taking applications and recruiting Youth. They are preparing for the Spring Semester.

LLC Adult Ed. – GED orientation in January. They are offering ESL classes in Mattoon, Marshall and Pana and Basic Welding classes in Marshall and Shelbyville.

IECC Adult Ed. – No report

DRS – No report

Title V – National Able – No report

Perkins – No report

CSBG – No report

DHS – No report

**Old Business / New Business**

Kevin Bushur brought up the need for the discussion regarding Child Care. It is a major component of our workforce. A long discussion was had with many ideas regarding the remedy.

**Public Comment**

None

**Adjournment:**

Meeting was adjourned at 11:37 am by Kevin Bushur.  Chris Strohl made the motion, Amy Dulaney seconded.  Motion Carried.