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

Meeting Minutes

December 14, 2020

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Consortium Committee was called to order at 11: 00 am on Monday, December 14, 2020 via conference call by Kevin Bushur.

**Members Present:**

Kevin Bushur, Pat Click, Amy Dulaney, Laurie Jennings, Van Leeds (Adam Flack), Stacey Parr (Jill Michl), Nancy Purdy, Chris Strohl, Connie Waldrop

**Members Absent:** Patti Metzger

**Others Present:**

Tony Logue, Debbie Whitacre, Jamie Corda Hadjaoui, Carol Tracy, Sharmila Kakac

**Approval of Minutes**

Chris Strohl made a motion to approve the minutes from the previous meeting. Laurie Jennings seconded the motion. Voice vote was unanimous, motion carried.

**Conflict of Interest Disclosure**

No conflicts were disclosed.

**Business Services Update**

Jamie stated that John Otey was in charge of the Business Services Team meetings and John has retired. IDES has not replaced John and she is exploring options to start meetings again.

**Referrals**

Tony mentioned that every quarter, he asks for referral numbers from all of the partners. Unfortunately, there are few responses. He reminded everyone to please keep track of referrals and send the numbers to him quarterly.

**MOU Billings**

Tony mentioned that Lake Land College has sent out bills for the D&O insurance. He stated that CEFS will not be billing for the RR specialist wages for July – December 2020.

**One Stop Operator Report**

Laurie mentioned that the One Stop is still closed to the public with no opening information available. The dashboard will be shared with the partners in March.

**Partner Reports**

WIOA – Offices are open by appointment only. CEFS is using an online application which is speeding up the intake process. She mentioned the need to recruit youth participants.

LLC Adult Ed. – Chris Strohl mentioned that Lake Land College is conducting in-person instruction for GED, ESL, Welding and BNA. She mentioned they are offering classes in Arthur, Charleston, Mattoon, Pana, Marshall, Paris, Effingham and Shelbyville. ESL is going to have an all-online option for those unable to attend in-person classes and they hope to expand to GED for the fall semester.

DRS – No report

Title V – National Able – No report

Perkins – No report

CSBG – No report

Kevin Bushur did mention the numerous programs that CEFS offers, ie. LiHeap, Homelessness, weatherization, etc.

**Old Business / New Business**

None

**Public Comment**

None

**Adjournment:**

Meeting was adjourned at 11: 15 am by Kevin Bushur.  Chris Strohl made the motion, Amy Dulaney seconded.  Motion Carried.