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

**Monday, September 19, 2022**

**Effingham Event Center▪1501 W. Fayette Ave. Effingham**

**Chair: Nancy Purdy**

**Vice Chair: Jim Brewer**

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| **Members Present:**  Todd Beard, Jim Bolin, Jim Brewer, David Fulling, Nancy Purdy, Debbie Smith, Jeff Voigt,  Jason Warfel  **Members Absent:** Joe Gilliland, Dennis Graves, Elizabeth Houser, John Perry, Jennifer  Waggoner  **Others Present:**  Nate Carlson, Jamie Corda-Hadjaoui, Tony Logue, Elaine Nuding, 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 6:53pm on Monday, September 19, 2022 by Chair Purdy.

**Approval of Minutes:**

There were no questions or concerns after reviewing the June minutes. Jeff Voigt made a motion to approve the minutes and Debbie Smith seconded. Motion Carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Approval of Public Sector Board Members:**

Tony Logue mentioned that the CEO’s are responsible for appointing / reappointing the public sector members of the Board. Carolynne Jorgenson is being recommended to replace Adam Flack, Casey Burgholzer is being recommended to replace Patti Metzger, and Courtney Yockey is being recommended to replace Tiffany Macke. David Fulling made a motion to approve the new members and Jason Warfel seconded. Motion Carried.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: PY22 Formula Grant.

**Board Attendance Report / Reappointments:**

Jamie went over the Board attendance roster. She advised the CEO’s to make sure their appointees are attending the meetings and reiterated that engaged Board members will be more aware of opportunities and happenings that can benefit their counties.

**Old Business/New Business:**

Next meeting on December 12, 2022.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 7:00 pm. Jason Warfel made the motion, Todd Beard seconded. Motion Carried.