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

**Monday, March 20, 2023**

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

**Chair: Nancy Purdy**

**Vice Chair: Jim Brewer**

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| **Members Present:**  Jim Bolin, Jim Brewer, Josh Douthit, Nancy Purdy, Debbie Smith, Jeff Voigt, Jason Warfel  **Members Absent:** Todd Beard, Bill Burke, Joe Goodman, Dennis Graves, Jacob Harris,  Joshua Roe  **Others Present:**  Nate Carlson, Jamie Corda-Hadjaoui, 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 6:58 pm on Monday, March 20, 2023 by Chair Purdy.

**Introduction of New Members:**

Nancy mentioned there are several new members to our CEO’s. They are:

Joe Goodman

Josh Douthit

Bill Burke

Jacob Harris

Josh Roe

**Approval of Minutes:**

There were no questions or concerns after reviewing the September minutes. Jeff Voigt made a motion to approve the minutes and Debbie Smith seconded. 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: newest Trade grant, 2021 Formula grant modification, 2022 Formula grant modification, and Apprenticeship modification.

**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. Jamie also reiterated that members can setup a proxy to fill in for them when they are unable to attend meetings.

Tony also reminded the attending CEO’s that some Board members’ terms will be expiring in September so need to be thinking on if will need to find replacements as the time gets nearer.

**Election of Chair and Vice Chair**

Nomination from the floor is to continue with the current leadership of Nancy Purdy and Jim Brewer as Chair and Vice Chair. Jeff Voigt made a motion to accept the nominations, Josh Douthit seconded. Motion carried.

**Old Business/New Business:**

Next meeting on June 12, 2023.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 7:08 pm. Debbie Smith made the motion, Jim Bolin seconded. Motion Carried.