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

**Monday, June 12, 2023**

**CEFS Board Room▪1805 S Banker St. Effingham**

**Chair: Nancy Purdy**

**Vice Chair: Jim Brewer**

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| **Members Present:**  Todd Beard, Jim Brewer, Bill Burke, Nancy Purdy, Joshua Roe, Jeff Voigt, Jason Warfel  **Members Absent:**  Jim Bolin, Josh Douthit, Joe Goodman, Dennis Graves, Jacob Harris, Debbie Smith  **Others Present:**  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 7:15 pm on Monday, June 12, 2023 by Chair Purdy.

**Approval of Minutes:**

There were no questions or concerns after reviewing the March minutes. Jim Brewer made a motion to approve the minutes and Jason Warfel seconded. Motion Carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has not signed any documents on behalf of the CEOs since the last meeting. LLC will be signing soon for the formula grant.

**PY23 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, Todd Beard seconded the motion. Roll Call vote, all in favor, motion carried.

**Board Attendance Report / Reappointments:**

Jamie went over the Board attendance roster. She advised there have been several members that have not attended meetings and for the CEO’s to follow up with them to ascertain their intent on staying on the Board. Tony also reminded the attending CEO’s that this upcoming year is a Recertification year for the entire Board. There are several members that their terms are expiring. They can be either be reappointed or replaced. He will be reaching out to all CEO’s in the next couple weeks to complete the required paperwork.

**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. Jason Warfel made a motion to approve the schedule, Jim Brewer seconded the motion. Voice vote was taken, motion carried.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 7:30 pm. Todd Beard made the motion, Jim Brewer seconded. Motion Carried.