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

**Monday, December 11, 2023**

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

**Chair: Nancy Purdy**

**Vice Chair: Jim Brewer**

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| **Members Present:** Jim Brewer, Jim Bolin, Nancy Purdy, Joshua Roe, Debbie Smith, Jeff Voigt, Jason Warfel**Members Absent:** Todd Beard, Bill Burke, Josh Douthit, Dennis Graves, Jacob Harris, Terry Woodrow**Others Present:**Kelly Denton, Jamie Corda-Hadjaoui, Devon Kroeger, 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 7:19 pm on Monday, December 11, 2023 by Chair Purdy.

**Approval of Minutes:**

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

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Approval of Public Sector Board Members**

Tony Logue stated that the Re-Certification packet was due to the State at the end of September. The public sector Board members representing various partners throughout our area that were up for appointment and reappointment by the CEO’s was submitted with the packet to stay in compliance and are now up for approval. Those members are Aaron Hacker, Casey Burgholzer, Kevin Bushur, Josh McElravy and Chris Strohl. Jeff Voigt made a motion to approve the Public Sector Board members and Debbie Smith seconded. Motion Carried.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: the newest Formula grant; the Apprenticeship Expansion 2.0 grant; the CEFS contract budget; the Trade grant; and the Supplemental Funding grant.

**Board Attendance Report / Reappointments:**

Jamie discussed the Board attendance roster that was sent out. Some that had not been participating were replaced in the last Re-Certification packet in September; however, the CEO’s are out of compliance with their own local policy due to no Fayette County Board member. There can be an agreement between counties to have a representative from another county if anyone knows of someone that wants to be on the Board but that would leave Fayette with no representation for their local issues so is a last resort. This does not make them out of compliance with the State or Federal policies but hopefully can be rectified soon.

**National Apprenticeship Week:**

Jamie covered the amount of Proclamations made throughout our region during the Board meeting and thanked the CEO’s for their participation.

**Election of Chair and Vice Chair**

Jim Brewer nominated Nancy Purdy to remain Chair and Jason Warfel seconded. Nancy Purdy nominated Jim Brewer to remain Vice Chair and Jason Warfel seconded that as well. No further nominations. Roll call was read and motion carried.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

Next meeting March 18th.

**Adjournment:**

Meeting was adjourned at 7:36 pm. Jeff Voigt made the motion, Debbie Smith seconded. Motion Carried.