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

**Monday, March 18, 2024**

**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 (phone), Nancy Purdy, Debbie Smith, Jeff Voigt,  Jason Warfel  **Members Absent:** Jim Bolin, Josh Douthit, Dennis Graves, Jacob Harris, Joshua Roe,  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 7:10 pm on Monday, March 18, 2024 by Chair Purdy.

**Approval of Minutes:**

There were no questions or concerns after reviewing the December minutes. Jeff Voigt made a motion to approve the minutes and Jim Brewer seconded. Motion Carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Regional Plan Approval**

Jamie Corda-Hadjaoui gave a presentation of the Regional Plan at the earlier LWIB meeting. Jason Warfel made a motion to approve the Regional Plan as presented and Debbie Smith seconded. Motion Carried.

**Signatory Authority Update:**

Jamie stated that Lake Land College has signed for the following on behalf of the CEOs: the modifications to the 21-681023, 22-681023 and 23-681023 Formula grants; the Apprenticeship Expansion 2.0 grant modification; the 1E Rapid Response grant preliminary documents; and the Supplemental Funding grant.

**Board Attendance Report:**

Jamie discussed the Board attendance roster that was sent out. She mentioned several counties that the attendance from the CEO is in direct correlation with the attendance of the Board member from that county. Fayette County remains not having a representative from this county. There are other options to become compliant if this is not filled by a Fayette County resident. A question was brought up about having private sector Board members be more active on the committees like it used to be but Tony pointed out that we don’t have as many committees as we used to and having too many on a committee can potentially hurt quorums. Tony did mention that all are welcome to any of the meetings, but members of committees should be ones most likely to be engaged in the committee’s work. Jamie also verified county board schedules with all CEOs in attendance.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

Next meeting June 17th.

**Adjournment:**

Meeting was adjourned at 7:25 pm. Jim Brewer made the motion, Debbie Smith seconded. Motion Carried.