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

**Monday, September 16, 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 Bolin, Jim Brewer, Nancy Purdy, Debbie Smith, Jeff Voigt, Jason Warfel,  **Members Absent:** Bill Burke, Josh Douthit, Dennis Graves, Jacob Harris, Joshua Roe,  Terry Woodrow  **Others Present:**  Kelly Denton, Jamie Corda-Hadjaoui, Devon Kroeger, Debbie Whitacre, Kevin Bushur,  Tina Pearcy, Cindy Mayer | | |  |
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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 7:20 pm on Monday, September 16, 2024 by Chair Purdy.

**Approval of Minutes:**

The minutes from the June regular CEO meeting along with the minutes from the special meetings held on July 15th and August 19th were reviewed. There were no questions or concerns so Jeff Voigt 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**

Jamie Corda Hadjaoui stated that the Re-Certification packet is due to the State at the end of September. The public sector Board members representing various partners throughout our area that are up for reappointment by the CEO’s include Julie Obermark, Kim Taylor and Carol Tracy. Jim Brewer made a motion to approve the Public Sector Board members and Jim Bolin seconded. Motion Carried.

**Signatory Authority Update:**

Jamie stated that there were no updates from Lake Land College. CEFS stated that they have just had signatures on the two grants up for approval with the budget presented earlier.

**PY24 CEFS Budget Approval**

Kevin Bushur, CEFS CEO, presented the budget at the Board meeting where it was approved and now needs CEO approval. Debbie Smith asked if there was an increase or decrease in the allocation from last year to this year’s budget. Jamie looked up the data and mentioned that there was a 6.7% increase in formula funds from last year. Jeff Voigt made a motion to approve the budget, Todd Beard seconded the motion. Roll Call vote, all in favor, motion carried.

**Fiscal Agent Transition Update**

Kevin Bushur provided updates earlier during the Board meeting and no new questions were posed.

**Board Attendance Report/Reappointments**

Jamie discussed the Board attendance roster that was sent out. Everyone was encouraged to check their county’s representation to make sure they are remaining active with the Board. Lori Poorman and Austin Zwilling were both reappointed but encouraged to find proxies if they cannot attend the meetings and a new Board member was appointed for Clark County due to Jim Bolin serving 3 consecutive terms. The new member will be Deb Bohannon. With these updates, the reappointment packet can be submitted.

**National Apprenticeship Week**

Jamie mentioned that NAW is November 17-23, 2024. Apprenticeship proclamations by all counties are encouraged and supported. The proclamation template will be sent out to the CEO’s to recognize, sign, and support by their county boards or community leaders.

**Old Business/New Business:**

Next meeting will be December 16th.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 7:31 pm. Jim Bolin made the motion, Debbie Smith seconded. Motion Carried.