

**Mid America Workforce Investment Board Meeting**  
**August 1, 2024**  
**Meeting Minutes**  
**Belleville One Stop**

Members Present:

Edmond Brown	Lori Costello	Cristina Fernandez
Lial Field	Matthew Gomric	Ashley Holmes
Ken Keeney	Nick Mance	Larry McLean
Rick Parks	Mike Reed	Donna Richter
Richard Sauget Jr.	Dawn Swift	Vicky Watts McElroy
Tony White		

Staff:

Rick Stubblefield	Lee Reese	Cindy Layman
Linda Vanderpluym	Brenda Boggs	

Chairman Rich Sauget called the meeting to order at 8:35 AM. Lee Reese conducted roll call and a quorum was established. Chairman Sauget asked for public comment on the agenda. There was none.

With no public comment being offered, Chairman Sauget proceeded to committee reports.

Lee reported there was no quorum for the July 16th Systems Development & Oversight Committee meeting or the July 17<sup>th</sup> Marketing Committee meeting.

For Youth Council, Lee shared that the Youth Council (YC) met on July 18th. Lee stated that the YC discussed needing enrollments for Clinton, Monroe, Randolph, and Washington counties. Lee reported that all youth performance measures were met for PY'23. Lee shared that SWIC's Out-of-School provider contract was renewed for PY'24 in the amount of \$165,000 for 40 Out-of-School youth participants.

Rich presented for the Executive Committee meeting that was held on July 25th. Rich shared that most of the committee reports covered what was discussed for the Executive Committee meeting. Rich mentioned that staff and ScaleIt conducted a One-Stop review and submitted the One-Stop re-certification application to DCEO. Rich shared that the Consent Agenda items were being recommended by the Executive Committee for Board approval.

The meeting moved to Partner updates. Dawn Swift shared that IDES allowed walk-in customers for services but was not advertising this publicly. Nick Mance did not have anything to share for SWIC. Ashely Holmes shared that there were two community events upcoming in August, Summit for Hope in

East St. Louis and the Great Event at SWIC August 19<sup>th</sup>. Ashley explained the Great Event was rescheduled to August because of inclement weather. Cristina Fernandez shared that it is business as usual for DCFS. Lori Costello did not have anything to share for the ROE.

For the performance report, Lee shared that all fifteen performance measures were met for PY'23. Lee shared that negotiations were about to start for the performance goals for PY'24 and PY'25.

For quarterly reporting Lee shared the Quarterly Services report and reviewed the numbers showing a decrease in services for the last quarter. Lee shared that the reduction in customers served was in response to having a waiting list while waiting for new funding to take effect. There was a brief discussion on the waiting list and how funding would be applied to the waiting list customers.

For financials Lee discussed that 202 grant was completed and spent out. Lee mentioned that the 203 grant was on-target to meet the required WIOA spending percentages. Lee mentioned that the PY'24 WIOA budget was being presented for Board approval. Rick Parks asked if he could receive a profit statement and Rick Stubblefield replied he would provide Rick Parks with one.

Lee shared the 2025 MAWIB Meetings Calendar with the Board and asked for Board approval. The calendar is part of the Consent Agenda.

Lee shared the process for revisions to the Local and Regional WIOA plans and discussed that changes to the plans were included in the Board packet.

Cindy Layman discussed two Incumbent Worker Projects, Beno Gundlach and Red Bud Tech. Cindy then discussed a request to approve that included approved training program providers contract list.

Chairman Sauget requested a motion to accept the Consent Agenda as presented, Items 1 – 6, which consisted of:

- 1) Approval of 04/04/24 MAWIB Board Meeting Minutes
- 2) Approval of the 2025 MAWIB Meetings Calendar
- 3) Approval of Local and Regional WIOA Plan Revisions
- 4) Approval of IWT Projects (Beno Gundlach and Red Bud Tech)
- 5) Approval of Training Provider List
- 6) Approval of Program Year '24 WIOA Budget

Matt Gomric made a motion to approve the Consent Agenda, it was seconded by Larry McLean and the items were unanimously approved.

Chairman Sauget asked if there was any comment from the visitors present. There were no comments.

Chairman Sauget asked for a motion to adjourn. A motion was made by Lial Field and seconded by Rick Parks. The meeting was adjourned at 9:31 AM.