

**Mid America Investment Board
Executive Committee Meeting
St. Clair County Housing Authority
September 26, 2024**

Present:

Rich Sauget
Larry McLean
Ken Keeney

Staff:

Rick Stubblefield
Lee Reese
Cindy Layman

Rich called the meeting to order at 8:34 am. There was no public comment regarding the agenda.

Rich asked if there was any discussion on the Executive Committee meeting minutes for 07/25/24. Hearing none, Rich stated the minutes were on the Consent Agenda.

Lee shared that the SD&O Committee met on 09/17/24 by Zoom. Lee shared that the One-Stop Certification Application was submitted as required before June 30th. Lee shared that ScaleLit developed a customer satisfaction survey online with a QR code at the One-stop. Lee shared that ScaleLit will be assisting One-Stop partners with technical assistance and data review, and can, if requested, develop a One-Stop newsletter. Lee gave partner updates.

Lee shared that the Marketing Committee met by Zoom on 09/18/24. Expanding services by word-of-mouth was discussed. Upcoming events at SWIC, Apprenticeship Roundtable Belleville campus – October 1st, Manufacturing Day – October 4th, Veteran’s Job Fair – November 19th, and an Apprenticeship Roundtable at Gateway Convention Center November 20th were discussed.

Lee shared that the Youth Council met September 19th by Zoom. Brenda discussed performance as well as youth registrations and new Paid Work Experience sites.

Lee shared the quarterly services report and there was a discussion on working with ScaleLit to get more accurate numbers that reflected the services being provided by One-Stop partners.

Lee shared that the 203 budget was obligated and that the 204 budget was waiting on the State to enter the funds and make them available.

Rich asked Larry to head the Board Officers Nomination Committee. Larry accepted.

Cindy gave an overview of an Incumbent Worker Projects for St. Clair County Health Department to train 4 Phlebotomists. There was discussion and a consensus that the projects met the elements necessary to recommend funding to the Board.

Lee shared that the next MAWIB Board meeting, February 13th, 2025, will be an Awards Breakfast and meeting.

Rich presented the Consent Agenda for approval to recommend to the MAWIB Board at the October 3rd meeting. Ken made a motion to approve, Larry seconded. All were in favor.

With no other items to be presented or comments, Ken made a motion to adjourn, and Larry seconded. All were in favor. The meeting adjourned at 9:06 am.