

**Chief Elected Officials
And the
The Boone and Winnebago Counties
Workforce Investment Board, Inc.**

MINUTES OF June 2, 2009

Site: The Workforce Connection, 303 N. Main Street, Rockford, IL 61109

I. WIB Call to Order: WIB Chairman Richard Mowris called the Boone and Winnebago Counties Workforce Investment Board meeting to order at 7:35 a.m.

CEO Call to Order: Mayor Larry Morrissey called the Chief Elected Officials meeting to order at 7:36 a.m.

WIB Present (25): Allen Barsema, Diana Barthelman, Jon Bates, Karen Brown, Paul Callighan, Linda Campos, Janet Ellis, Pedro Enriquez, Dr. Richard Fairgrievies, James Fehlhaber, Steve Gibson, Lynn Godina, Harvey Lightbody, Dave Morgan, Dick Mowris, Dan Parod, John Phelps, Jim Pirages, Mark Podemski, Maureen Rosenberg, Mary Beth Scholten, Mark Stefanic, Nord Swanstrom, Shirley, Walker, Mike Williams
Absent (13): Dr. Jack Becherer, Shirley Burks, Michele Caldwell, Luanna Grimes, Matthew Jones, Todd Kindred, Stephanie Lueder, Tim McGuire, Larry McKay, Kate McMahan, Jim Ryan, Elton Turner, C. Mark Williams

CEO's Present (3): Mayor Lawrence Morrissey, Ken Terrinoni (for Chairman Bob Walberg – Boone County), Sue Mroz (for Chairman Scott Christiansen – Winnebago)

WIB Staff Present: Darcy Bucholz, Pamela Fettes, John Strandin, Robert Jones, Trudy Wellman

Partner Staff Present: Dan White – Rock River Training Corporation; Gary Lawson – Rock Valley College; Ted Duckett – IDES; Amy Massoth – Rock Valley College; Tom Austin – IDES; Sue Molyneaux – Rock River Training Corporation; Linda Sullivan - disabilityWorks

Guests Present: Steve Simmons – Chicago Jobs Council

II. WIB Minutes of May 5, 2009: A motion was made to approve the minutes.
Motion: Swanstrom Second: Walker Motion Approved

CEO Minutes of March 3, 2009: A motion was made to approve the minutes from March 3, 2009.
Motion: Terrinoni Second: Morrissey Motion Approved

III. Public Comment: Nord Swanstrom gave words of thanks to Gary Lawson, Director of Rock Valley College Dislocated Worker Program who is retiring at the end of June.

IV. WIB Consent Agenda: The consent agenda contained 4 items for approval.
Motion: Callighan Second: Pirages Motion Approved

CEO Consent Agenda: The consent agenda was presented for approval. It was noted that Sue Mroz representing Winnebago County joined the meeting and was present for the vote.
Motion: Terrinoni Second: Mroz Motion Approved

V. Funding Awards:

WIA PY 2009 In-School Youth Programs: Darcy Bucholz reviewed the funding proposals that have been approved by the Youth Council. The Youth Council is recommending the following In-School Youth Programs for funding awards:

Organization	Funding Recommended	Service Level	Carry-Over Youth	“New” Youth
Boone County Special Education Cooperative	\$65,082	22	12	10
Rock Valley College Refugee & Immigrant Services	\$60,000	23	13	10
Rockford Public Schools	\$63,956	30	15	15
YMCA	\$91,105	44	29	15
Totals	\$280,143	119	69	50

PY 2009 allocations and exact carryover funding will not be known until late June and August respectively. The amount of funding awarded in contract may need to be adjusted after a final budget is established. The In-School Programs are recommended for funded at the levels they requested.

WIB - **Motion: Fairgrievies Second: Callighan Motion Approved**
Yes - Barsema, Bates, Brown, Callighan, Campos, Ellis, Enriquez, Fairgrievies, Gibson, Godina, Lightbody, Morgan, Parod, Phelps, Pirages, Podemski, Rosenberg, Scholten, Stefanic Swanstrom, Walker, Williams, Mike (22)

Abstain: Barthelman, Fehlhaber, Mowris (3)

CEO - **Motion: Terrinoni Second: Mroz Motion Approved**
Yes: Morrissey, Mroz, Terrinoni

WIA PY 2009 Out-of-School Youth Programs: Darcy Bucholz reviewed the contract and funding recommendations from the Youth Council for Out-of-School programs. Booker Washington is being recommended for funding to continue services for carryover youth only. The contract and funding recommendations are as follows:

<i>Organization</i>	Funding Recommended	Service Level	Carry-Over Youth	“New” Youth
Comprehensive Community Solutions	\$150,000	50	17	33
Rock Valley Adult Education Center	\$150,000	50	10	40
Regional Learning Center	\$56,375	20	4	16
YMCA of Rock River Valley	\$81,000	27	17	10
Booker Washington Association	\$85,560	40	40	0
Totals	\$522,935	187	88	99

A question regarding past performance of YouthBuild was raised. Darcy stated that over the past couple of years YouthBuild has been meeting the standards of WIA and continues to improve each year. Mike Williams did discuss the Booker Washington program, identifying program design and the extremely challenging target population as program issues. WIB members discussed the need for services in the area of the Booker Washington Center. Chairman Mowris requested follow-up from the Youth Council on the work and progress with Booker Washington.

WIB - **Motion: Fairgrievies Second: Bates Motion Approved**
Yes: - Barsema, Bates, Brown, Callighan, Campos, Ellis, Enriquez, Fehlhaber, Gibson, Godina, Lightbody, Morgan, Parod, Phelps, Pirages, Podemski, Rosenberg, Scholten, Stefanic Swanstrom, Walker, Williams, Mike (22)

information regarding specific outcomes will be presented as information for the Board. Prior to the vote Lynn Godina and Dan Parod left the meeting

WIB - Motion: Fairgrievies Second: Callighan Motion Approved
Yes: - Barsema, Bates, Brown, Callighan, Campos, Ellis, Enriquez, Fairgrievies, Fehlhaber, Gibson, Lightbody, Morgan, Mowris, Phelps, Pirages, Podemski, Rosenberg, Scholten, Stefanie Swanstrom, Walker, Williams, Mike (22)

Abstain: Barthelman

CEO - Motion: Mroz Second: Terrinoni Motion Approved
Yes: Morrissey, Mroz, Terrinoni

VII. Financial Reports: Dan White gave a brief review of the financial reports. All programs appear to be on target and he will have at the August/September meetings the final numbers for the programs and the WIB budget. Recovery Act money is being spent and the Youth Summer Jobs Program is underway with over 500 students that have made application for around 330 jobs.

VIII. Other/New Business: Nord Swanstrom gave recognition to Jim Pirages for receiving the Noon Rotary Club "Service Above Self" award. He also recognized Mike Williams for his 2 years as president of the Illinois Workforce Partnership.

IX. Executive Director Report: Darcy Bucholz spoke briefly about the Strategic Priority discussion that should be scheduled into the next meeting or a separate meeting.

X. Other/New Business: Nord Swanstrom also noted that normally at this time of year IDES would have seen approximately 26,000 claims, but this year there have been over 48,000 claims to date. The current UI claims are slightly down due to seasonal workers returning to their jobs.

The next meeting is scheduled for August 4, 2009 at 7:30 a.m. in Room #104 at 303 N Main Street, Rockford, IL.

XI. WIB Adjournment: The WIB meeting adjourned at 8:57 a.m.
CEO Adjournment: The CEO meeting adjourned at 8:58 a.m.

Items included with the WIB and CEO meeting packets:

- 1) 6/2/09 WIB Agenda
- 2) WIB Minutes of May 5, 2009
- 3) CEO Minutes of March 3, 2009
- 4) Consent Agenda
- 5) Committee Reports
- 6) Financial Reports as of 4/30/09

Trudy Wellman
Boone and Winnebago Counties Workforce Investment Board

Date

(Signature affixed upon WIB approval)

(Date affixed upon WIB approval)