

**MADISON-BOND  
WORKFORCE INVESTMENT BOARD  
June 23, 2016  
MEETING MINUTES**

**CALL TO ORDER:**

Gerry Schuetzenhofer called the meeting to order at 8:03AM.

**PRESENTATION:**

Marc Voegele with Express Employment Professionals gave a presentation entitled "Workforce Challenges for Employees in 2016". Marc detailed 4 major areas of concern: Skills Shortage, Available Workforce, Disengaged Workers and Training Needs. In closing, Marc did give an overall positive impression of the workforce in our region and answered questions from the board. Gerry Schuetzenhofer thanked Marc for his presentation and moved on to the next agenda item.

**ROLL CALL (taken already by the roll call list):** Quorum Present

**Members Present:**

Rosemarie Brown  
Ed Cunningham  
Robert Daiber  
Kevin Hamilton  
Val Harris  
Andrew Jones  
Charlie Juneau

John Otey  
Ronda Sauget  
Gerry Schuetzenhofer  
Danielle Smith  
David Stoecklin  
Mike Toner

**Members Absent:**

Monica Bristow  
Scott Frick  
Sam Guarino  
David Holtgrave  
Dionne Jackson  
Scott Jarmon  
Chris Johnson  
Jack Minner

John Navin  
Timothy Scanlon  
Dale Stewart  
B. Dean Webb  
Paul Wellhausen  
Jan Woker  
Rod Wolter

**Guests and Staff Present:**

Debbie Angleton  
Rich Heinz  
John Herzog  
Matt Jones

Lisa Kenney  
Sarah Ray  
Marc Voegele

**PUBLIC COMMENT:**

With no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

**APPROVAL OF MINUTES (ACTION):**

Gerry Schuetzenhofer asked for a motion to approve the March 24<sup>th</sup>, 2016 meeting minutes. The motion was made by Bob Daiber and seconded by Rosemarie Brown. The minutes were unanimously approved.

**COMMITTEE & ACTIVITY REPORTS:****Executive Committee:**

Gerry Schuetzenhofer and David Stoecklin presented 5 items for full board approval (already approved by the Executive Committee):

- #1) PY 2015 WIOA Intertitle Transfer Budget Modification
- #2) PY 2014 WIA Unspent Transitional Funds Budget Modification
- #3) PY 2016 WIOA Plan Modification Master Budget
- #4) Renewal of Contracted Youth Providers for PY 2016
- #5) Renewal of the Approved Training Providers/Programs List for PY 2016

After a brief discussion, Ed Cunningham made a motion to approve and it was seconded by Andrew Jones. The items were unanimously approved.

Gerry and David also brought in the new local & regional plan for full board approval. Mike Toner made a motion to approve and it was seconded by Ronda Sauget. The item was unanimously approved.

**Membership and Management Update:**

David Stoecklin updated everyone that Dr. John Navin from SIUE is resigning from the board because he has accepted another position. His board term will most likely be filled by his replacement at the university.

**One-Stop Operations Committee:**

In Paul Wellhausen's absence, Matt Jones reported that many of the committee's members have been working on the 2016 MOU and once the document is completed and signed, the committee will resume meeting on a regular basis.

**Communications Update:**

David Stoecklin reported that the next edition of the WIB e-newsletter will be out in July.

**Youth Committee:**

In Rod Wolter's absence, David Stoecklin reported that the committee met on May 4<sup>th</sup> and talked about the recent Collinsville Career Day, held on April 27<sup>th</sup>. 2000 students attended and there were 87 speakers (pictures of the event were distributed to the board). Also, during the May 4<sup>th</sup> meeting, the committee formally approved the renewal of 3 providers for 2016.

**Treasurer's Report:**

In Dave Holtgrave's absence, Gerry Schuetzenhofer referenced the Treasurer's Report in the packet. There were no additional questions.

**Business Services/Business Engagement:**

Sarah Ray gave an update on business services activity since March 23<sup>rd</sup>, including updates on the number of companies served, OJT contracts, Incumbent Worker projects, recruiting events, SWIC Manufacturing Day on October 14<sup>th</sup> and the development of a Regional Business Services Team.

**Great River Workforce Development Corporation:**

David Stoecklin referenced the current GRWDC Treasurer's report in the packet. He also informed everyone that due to a low volume of scholarship applications, the deadline has been extended until July 1<sup>st</sup>.

**Other Business:**

David Stoecklin referenced the WIOA Title 1B report in the packet and noted that all measures are being met or exceeded. David also informed everyone that there would be an MOU partner meeting on June 24<sup>th</sup> to discuss finalizing the 2016 MOU (before the July 15<sup>th</sup> deadline). In closing, David mentioned the ongoing efforts of "Manufacture/Craft Your Future" through the Leadership Council and the local Workforce Innovation Boards.

**Next Meeting:**

The next full board meeting will be held on September 22, 2016. Time and location TBD.

**Closing and Adjournment:**

The meeting was adjourned at 9:07AM.

*Approved By:*

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*David Holtgrave, WIB Secretary Treasurer*