

**MADISON-BOND  
WORKFORCE INVESTMENT BOARD  
October 1, 2013  
MEETING MINUTES**

**CALL TO ORDER:**

Board Chair, Gerry Schuetzenhofer, called the meeting to order at 10:33AM.

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

**Members Present:**

Monica Bristow	Walter Hunter	Laura Reed
Rosemarie Brown	Scott Jarmon	Gerry Schuetzenhofer
Dr. Dale Chapman	Christopher Johnson	David Stoecklin
Dr. Robert Daiber	Andrew Jones	Chuck Unger
Scott Frick	Charlie Juneau	Paul Wellhausen
Sam Guarino	Ellen Krohne	Rod Wolter
Dave Holtgrave	Jim Pennekamp	

**Members Absent:**

Don Abert	Brenda Walker McCain	Dr. James Underwood
Dr. Georgia Costello	Jack Minner	B. Dean Webb
Rhonda DeGonia	J. Ronald Payton	Jan Woker
Carol Foreman	Kevin Schmidt	Al Womack
Robert Glik	Joe Stevens	
Dionne Jackson	Dale Stewart	

**Guests and Staff Present:**

Jeffrey Brasch	Mark Eichenlaub	Lee Russell
Alice Bunjan	Rich Heinz	Danielle Smith
Chris Cameron	Matt Jones	Connie Vick

**PUBLIC COMMENT:**

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

**APPROVAL OF MINUTES (ACTION):**

A motion was made by Jim Pennekamp to approve the June 19th, 2013 WIB meeting minutes and it was seconded by Bob Daiber. The minutes were unanimously approved.

**LCCC INTRODUCTION:**

Dr. Dale Chapman welcomed everyone to Lewis and Clark Community College. Dr. Chapman gave a brief background on the history of the campus and invited everyone to tour the technology center at the conclusion of the meeting.

## **COMMITTEE REPORTS:**

### **Executive Committee:**

Gerry Schuetzenhofer informed everyone that the October 10<sup>th</sup> Executive Committee meeting will be canceled and the next scheduled meeting was for November 14<sup>th</sup> at 8:30 AM in Wood River. Also, at the suggestion of Monica Bristow, everyone at the meeting participated in self-introductions.

### **Supporting Economic Development:**

Jim Pennekamp reported the Business & Retention visits were growing and expanding into the retail sector. Also, there is an upcoming press release highlighting the efforts in the Granite City area.

### **Membership and Management:**

Chuck Unger informed everyone that this would be his last board meeting and he was being replaced by Danielle Smith, also from The Bank of Edwardsville. Gerry thanked Chuck for his years of service and he & David Stoecklin presented Chuck with an appreciation plaque. Chuck also highlighted the following board changes: Mark Tade from US Steel left in June and is being replaced by Tim Scanlon. Dr. Gary Giamartino from SIUE left the area for another position and is being replaced by Dr. John Navin. Chuck also officially welcomed Chris Johnson from Phillips 66 to his first board meeting. Also joining the board soon will be Gordon Broom from HeplerBroom LLC and Jeffrey Brash with ConAgra. Mr. Brash was at the meeting and introduced himself along with Chris Johnson and Danielle Smith.

### **CIMET:**

Paul Wellhausen reported that the CIMET committee met via conference call on July 23<sup>rd</sup> and the minutes are in the packet. The next conference call will be in late October. The MOU was also submitted on August 29<sup>th</sup> and there has been no response from the state as of today.

### **Communications:**

Laura Reed informed everyone that she and Connie Vick are currently working on the fall edition of the WIB e-newsletter and it will be coming out in the next week or two. Featured items will include the ATIM grant, Jobs Plus 2013 and the "Meet the Board Member" section will feature Laura Reed.

### **Youth Council:**

Rod Wolter reported that the last Youth Council meeting, scheduled for August 7<sup>th</sup>, was canceled and the next meeting is scheduled for November 6<sup>th</sup>. The 2014 career days at Highland Middle School and Highland High School will be the main topics of conversation.

### **Treasurer's Report:**

Dave Holtgrave referenced the treasurer's report in the packet. Rich Heinz also gave the board members a brief overview of the report.

**Business Services:**

Matt Jones referenced the Business Services Activity Report in the WIB packet, which covers the period of June 19, 2013 through October 1, 2013. As part of the report, there was discussion regarding the recent Phillips 66 testing and Chris Johnson answered questions.

**Great River Workforce Development Corporation:**

Jim Pennekamp informed everyone that six \$1,000 scholarships were awarded in July – 4 to LCCC, 1 to SWIC and 1 to Kaskaskia. He thanked everyone for their sponsorships as well as the board members that served on the review committee. Solicitations for the 2014 annual report will be going out soon and the committee will meet again in January 2014.

**Other Business:**

David Stoecklin referenced the Title 1B report in the packet and that the final 2012 measures were all being met or exceeded. 2013 measures are currently being negotiated with DCEO. He thanked staff for their efforts. David also welcomed Chris Cameron, the ATIM Project Manager, to the meeting and asked him to give a brief update on the ATIM grant. Both Chris and David made a plea to the WIB for their assistance in securing manufacturers to be a part of the grant.

David also gave a re-cap of Jobs Plus 2013, which had been held on September 26<sup>th</sup>. There were 1,000 job seekers, 66 vendors and over 200 documented job offers. He thanked Connie Vick and all of the volunteers for their hard work. In closing, David mentioned that National Manufacturing Day would be held on October 4<sup>th</sup> at SWIC in collaboration with Rosemarie Brown, Dr. Robert Daiber and others that are helping to bring 400 high school students and 30 manufacturers to the event. The event is open to the public and starts at 8AM.

**Next Meeting:**

Gerry announced that the next meeting will be held on December 11<sup>th</sup> with the location and time to be announced at a later date.

**Closing and Adjournment:**

Dr. Chapman presented the board with information on many new projects at LCCC before inviting everyone to join him on a tour of the Trimpe Advanced Technology Center as well as the new welding facility. The meeting adjourned (for the tour) at 11:17AM.

Approved By:

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David Holtgrave  
WIB Secretary Treasurer

