

VERMILION COUNTY WORKFORCE INVESTMENT BOARD
BOARD DEVELOPMENT MEETING
MINUTES OF THE MEETING TUESDAY, FEBRUARY 7, 2006 (8:30 AM)
IETC, 407 N. FRANKLIN ST., DANVILLE IL

MEMBERS PRESENT: John Alexander Chuck Brooks Lisa Fudge Glenda Kietzmann
Brian Hensgen

MEMBERS ABSENT: Bill Boyer Dave Brown Christine Cornell Gerry Donnelly

GUEST/PROXIES/STAFF: Lori Brewster

CALL TO ORDER – Chair, Lisa Fudge, called the meeting to order at 8:33 a.m.

APPROVAL OF AGENDA – A motion to approve the agenda as presented was made by Chuck Brooks, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.

APPROVAL OF MINUTES – A motion to approve the minutes of the December 6, 2005 meeting as presented was made by Brian Hensgen, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.

DISCUSSION OF PRESS RELEASE – Hensgen reported that Job Training Partnership (JTP) has 10 computers to give away to the community. Hensgen would like JTP and the Workforce Investment Board (WIB) to get the press on the donation of the computers. The computers would need to have software installed, because the college erased the software that was on the computers. Hensgen has received submitted request. The Danville Mission is setting up a computer lab for veterans and has requested 2 computers. There have been interests from the Community Based Organizations; in the IETC are Central Illinois Debt Management and Credit Education. There are some schools that have expressed some interest. It was decided that Hensgen would compile a list; the selection would be on first come first serve. Hensgen would work with Lori to put together a press release. The stipulations or groups that can submit request are: Other Federal Grant Recipients, Property can be sold, Donation to public schools or community based organizations.

Cheryl Bradfield gave update on the Danville Mission that the Veteran's Administration Illiana Healthcare Systems is paying for rent for 10 Incarcerated Veteran's and the Veteran Representative from IDES is working with the Incarcerated Veteran's, plus is willing to buy software for the two computers.

DISCUSSION OF BOARD MEMBERSHIP – Fudge announced that Lynn Mollica from Full Fill in Henning IL has agreed to become a member.

Brewster informed that she had contacted Frank Brunacci with Works Source, who had expressed interest in serving on the Board to a WIB Member. Work Source has served on the WIB Board in the past. Brewster had submitted information to Brunacci who was going to review the information.

Brewster informed that Illinois Department of Commerce and Economic Opportunities would be scheduling a meeting on some changes the State is making on bringing on new board members.

DISCUSSION OF WEB SITE – Brooks suggested that the Committee ask that the One Stop Partners review their web site pages and make any updates that are needed. Brewster would take information to the Workforce Development Committee on Thursday. Brooks asked the committee to look at the website and if there are any suggestions or links that anyone would like to have for the website to give that information to Brooks.

COMMENTS – Brewster suggested maybe taking some information from the last WIB meeting, a couple of grants have been submitted, the new grant position. Alexander suggested putting a release for new Board members in the newspaper.

Fudge asked if the Board is participating with the Career Fair. Brewster informed that it was decided a couple of years ago that this was duplication of the Partners booth, the Committee decided not to be involved with the Career Fair.

ADJOURNMENT – A motion to adjourn was made by John Alexander, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.