

**VERMILION COUNTY WORKFORCE INVESTMENT BOARD
BOARD DEVELOPMENT MEETING
MINUTES OF THE MEETING TUESDAY, MAY 2, 2006 (8:30 AM)
IETC, 407 N. FRANKLIN ST., DANVILLE IL**

MEMBERS PRESENT: John Alexander Chuck Brooks Lisa Fudge Brian Hensgen

MEMBERS ABSENT: Bill Boyer Dave Brown Gerry Donnelly Glenda Kietzmann

GUEST/PROXIES/STAFF: Cheryl Bradfield, proxy for Christine Cornell 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 John Alexander, seconded by Brian Hensgen. Approved by a unanimous voice vote. Motion carried.

APPROVAL OF MINUTES – Hensgen clarified that Cheryl Bradfield is not listed as a guest. A motion to approve the minutes of the February 7, 2006 as amended was made by Hensgen, seconded by Chuck Brooks. Approved by a unanimous voice vote. Motion carried.

DISCUSSION OF PRESS RELEASE – Brewster informed that Hensgen is still in the process of donating the computers; therefore the press release is pending. Hensgen added that JTP has donated two computers to the Danville Rescue Mission and IDES will be putting out a press release on that.

DISCUSSION OF BOARD MEMBERSHIP – Brewster reported that Bill Boyer received a letter from IL DCEO, Rebecca L. Harmon, Assistant Deputy Director, Bureau of Workforce Development, accepting the appointments of Mr. Frank L. Brunacci and Ms. Lynn Mollica. The letter also reminded that there are 37 terms expiring on 6/30/06, and that an adjustment needed to be made to the staggered terms. Boyer responded to DCEO with a letter dated May 1, 2006 informing of the adjustments that will be made to the terms so that one third of the Board expires yearly as the WIB's bylaws read.

Brewster reviewed the private sector membership expiring in June 2006.

Fudge reported that she had made 2 contacts regarding a possible board member.

Brewster informed that she participated with an IWP focus group, on a new DCEO policy letter regarding Board recertification. IWP is working to simplify the forms and process the State wants to initiate.

DISCUSSION OF WEB SITE: Chuck Brooks reported that the website is complete. Information is needed to update in some areas: Experience Works and the Challenge Information. The Partners' information has been updated. Chuck recommended including information about what the IETC could do for businesses and the Business Service Team. The updated website will go live May 2. A website preview was given.

COMMENTS – Fudge will not be at WIB meeting. She suggested that Brooks or Hensgen give a website preview at WIB meeting.

Brewster informed that there are updates to the Youth allocations.

ADJOURNMENT – The meeting was informally adjourned.