

**VERMILION COUNTY WORKFORCE INVESTMENT BOARD  
BOARD DEVELOPMENT MEETING  
MINUTES OF THE MEETING Tuesday, June 6, 2006 (8:30 A.M.)  
IETC, 407 N. FRANKLIN ST., DANVILLE IL**

**MEMBERS PRESENT:** John Alexander Chuck Brooks Chris Cornell Lisa Fudge Glenda Kietzmann

**MEMBERS ABSENT:** Bill Boyer Dave Brown Gerry Donnelly Brian Hensgen

**GUEST/PROXIES/STAFF:** Lori Brewster

**CALL TO ORDER** – Chair, Lisa Fudge, called the meeting to order at 8:35 A.M.

**APPROVAL OF AGENDA**

A motion to approve the agenda as presented was made by John Alexander, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.

**APPROVAL OF MINUTES**

A motion to approve the minutes of the May 2, 2006 meeting as presented was made by John Alexander, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.

**DISCUSSION OF PRESS RELEASE:**

Brewster did a press release and sent it out to several newspapers. Hoopston was the only one that published it. Brewster is not aware of Brian Hensgen progress on the press release regarding the computers. Brewster informed that she would generate a press release to announce the new members in the newspaper.

**DISCUSSION OF BOARD MEMBERSHIP –**

Fudge reviewed the list of four resignations from the Board and memberships that are due for renewal that have not yet responded.

Fudge informed that a discussion is necessary to determine what type of representation is needed to fill the open memberships. Fudge and Brewster took names of who to contact regarding WIB membership. Brewster informed that there is a 90-day period to obtain replacements.

**COMMENTS**

Brewster informed that Jeff Fauver's term as chair will be ending and reported on rules and by-laws regarding Board chairs. Fudge informed that this would be put on the Agenda for the next meeting.

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