

**VERMILION COUNTY WORKFORCE INVESTMENT BOARD
BOARD DEVELOPMENT MEETING
MINUTES OF THE MEETING TUESDAY, DECEMBER 6, 2005 (8:30 AM)
IETC, 407 N. FRANKLIN ST., DANVILLE IL**

MEMBERS PRESENT: John Alexander Chuck Brooks Lisa Fudge Glenda Kietzmann

MEMBERS ABSENT: Bill Boyer Dave Brown Christine Cornell Gerry Donnelly Renee' Poke

GUEST/PROXIES/STAFF: Lori Brewster

CALL TO ORDER – Chair, Lisa Fudge, called the meeting to order.

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 April 26, 2005 as presented was made by John Alexander, seconded by Glenda Kietzmann. Approved by a unanimous voice vote. Motion carried.

DISCUSSION OF BOARD MEMBERSHIP – Brewster informed of new WIB Members: Kay Dequimpaul, Jeanne Housholder, Mike Metzen, Greg Hilleary, and that Linda Federman had renewed her term. Chris Dunn has not been replaced. Fudge volunteered to contact Lynn Molika at Full-Fill, and Candy Underhill at Mervis. Brewster informed that Mike Smith would like to resign because of work schedule.

REVIEW OF BOARD ATTENDANCE – Brewster reviewed attendance.

Action Item: WIB Meeting Time –After discussion a motion to set the 2006 meeting time at 3:00 PM on the third Thursday of the month was made by John Alexander, seconded by Glenda Kietzmann. Approved by a voice vote, Brooks voting nay. Motion carried.

DISCUSSION OF PRESS RELEASE – Brewster reviewed information for press release regarding SBC closure, the 2006-2007 WIA Youth Program RFP, the 2005 WIB Award Winner, resources through the IDES, DACC Job Fair, the ROE is sponsoring a workshop on poverty on March 6, 2006 at Danville High School and in the evening of March 6, 2006 ROE and the Vermilion County Professional Development Committee will be sponsoring a community workshop on poverty at DACC. Brewster informed that since the last press release in August for the Open House Jeff Fauver and Judy Phillippe have been reappointed as Chairs to the WIB and new members have been brought on, the WIB had received an extension to December 2006 on the TAT Grant, the five-year modification received dollar amounts for the Youth, Dislocated Program, the IETC website has been revamped, there are new Youth Council members, among other things. Brewster informed that she thought there was an Employer Panel scheduled, however, does not have that information. Fudge suggested that since that information is too much to be placed in one press release, that the press release be split into several. Brooks informed that he was not in favor, and felt that it was being approached incorrectly, the majority of what was included were past accomplishments, the press release needs to be one topic and current or it will not be published. Fudge commented that in order to generate interest, you have to show results.

Brooks responded that the media would not cover something that happened in "September". Anderson commented that he agreed that the items needed to be more current. Brooks informed that a press release did not have to come through this committee, there was a Director, and he did not feel that he should have to approve every press release that goes out. Fudge suggested contacting Mary Kay and do a press release on the human-interest story. Alexander suggested that Brewster at least clear the press releases with Fudge before sending to media.

DISCUSSION OF CHALLENGE E – Brewster informed that Challenge E had met early on. Challenge C has met once, and Challenge D is meeting Wednesday, December 7, 2006. It was discussed that Brewster would email Kietzmann and Haugen the Challenge E information so that Vermilion Advantage can show what is already being done. This will be discussed further at the next meeting.

COMMENTS – Brewster informed that Fauver had requested that Poke be invited to the January WIB meeting to be presented with a plaque for her years of service.

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