

VERMILION COUNTY WORKFORCE INVESTMENT BOARD
Minutes of the Meeting of July 27, 2006 (3:00 PM)
VERMILION COUNTY COURT HOUSE ANNEX
6 N. Vermilion Street, 2nd Floor , County Board Chambers, Danville, Illinois

MEMBERS PRESENT: Jim Anderson Frank Brunacci David Elliott Jeff Fauver Lisa Fudge
Dr. Alice Jacobs Jonathan Jett Dave Kietzmann Richard Kochvar Peggy Kunze Edward Michaels
Lynn Mollica Mike O'Brien Parsottam Patel Judy Phillippe Dee Ann Ryan Angela Smith
Tom Szott Tracy Wahlfeldt

MEMBERS ABSENT: Aletha Alexander John Alexander Tyrie Baltimore Jeannie Bradenberger
Chuck Brooks Phearn Butler Dave Coleman Kay Dequimpaul Michael Dodge Linda Federman
Vicki Haughn Greg Hilleary Jeanne Housholder Gary Ludwig Lisa Masengale-Acton
Mike Metzen Mike O'Donnell Janet Payne Eloy Salazar

GUEST/PROXIES/STAFF: Cheryl Bradfield (proxy C. Cornell) Pat Shedlock(Proxy B. Hensgen) William Boyer
Kim Kuchenbrod Lori Brewster

CALL TO ORDER – Chairman Jeff Fauver called the meeting to order at 3:10 p.m.
Introductions were done.

APPROVAL OF AGENDA –A motion to amend the agenda to add “Approval of MOU” under
“Executive Committee” was made by Dr. Ed. Michaels, seconded by Tracy Wahlfeldt. Approved
by a unanimous voice vote. Motion carried.

APPROVAL OF MINUTES –A motion to approve the minutes of the 05-25-2006 meeting as
presented was made by Dave Kietzmann, seconded by Lisa Fudge. Approved by a unanimous
voice vote. Motion carried.

CONSENT ITEMS FOR APPROVAL:

Motion to approve consent items: Challenge C Matrix and Computer Purchase for WIB Office
was made by Dr. Jacobs, seconded by Tom Szott. Approved by a unanimous voice vote. Motion
Carried.

COMMITTEE REPORTS:

EXECUTIVE COMMITTEE –

Approval of MOU – Fauver reported that the enclosed MOU was approved at the Workforce
Development Committee meeting and the Executive Committee. There will be some
forthcoming changes to the Cost Allocation. Motion to approve the MOU as presented was
made by Peggy Kunze, seconded by Lisa Fudge. Approved by a unanimous voice vote.
Motion carried.

ACCOUNTABILITY COMMITTEE –

There was no report. The next meeting will be scheduled in August. Brewster would inform
as soon as a date was set.

YOUTH COUNCIL – Brewster reported that the Youth Council met in June and continues to
work on a safety net for the Youths that were not able to pass the TABE test at Center for
Children Services. Frank Brunacci informed the Youth Council on the program WorkSource
was working on in partnership with DACC to help youth get a job. CCS was referring youths
that were interested in work to DRS for testing. Jeanne Householder attended the Youth

Council meeting with DHS-TANF to discuss if there was a way to partner regarding the schools mobility rate and if there was a way to track students through DHS-TANF. Unfortunately TANF does not verify if a child is in school or their school attendance.

WORKFORCE DEVELOPMENT COMMITTEE –

Szott reported that the Committee has been working on the MOU. That DACC Adult Ed is now co-located in the IETC. There are two classes going on this fall and the times are 8:00 a.m. -12:00 p.m.

BOARD DEVELOPMENT COMMITTEE –

Fudge reported that there were 3 vacancies on the Board the Committee was trying to fill.

OTHER BUSINESS –

Fauver introduces Leslie Diedrich as the Board's new grant writer. The draft matrix of all the challenges was distributed.

WIB MEMBER REPORT – Dr Jacobs announced that DACC and Richland Community College was working on a grant \$125 million for healthcare. This was a nationwide grant and the WIB would be active partners. Dr. Jacobs requested a letter of support from the WIB. Tracy Wahlfeldt announced the Vermilion Advantage Young Professional Development and the Vermilion County Day at the U of I will be at the end of September.

PUBLIC COMMENTS – None

NEXT MEETING – Thursday, September 28, 2006 at 3:00 PM at the County Board Chambers.

ADJOURNMENT – A motion to adjourn was made by Lisa Fudge, seconded by PB Patel. Approved by unanimous voice vote. Motion carried.