

Vermillion County Innovation Board
Minutes of the Meeting
Friday, April 29, 2016 at 8am
Bremer Conference Center
DACC, 2000 E Main St., Danville, IL 61832

Members Present:	Lisa Fudge	Brian Hensgen	Randy Johnson	
Kim Kuchenbrod	John Vogt	Johanna Willemse	Laura Williams	Chris Zionie
Members Absent:	Aletha Alexander	Drew Edwards	Amy Hoose	Jeff Fauver
Shelly Cumbow	Charlie Jeffers	Lynn Mollica	Kathie Porter	Pat Standwich
Dr. Alice Jacobs				
Others:	Jonathan Jett, VCW	Lindsay Light, Staff to the Board	Mike Marron, CEO	
Dave Kietzmann, DACC	Norman, Intern for Mike Marron			

The meeting was called to order by Chair Fauver at 8:10am.

Motion to approve the agenda as presented was made by John, seconded by Kim. No opposed, motion carried.

Motion to approve the minutes from February 18, 2016 with no amendments was made by Randy, seconded by Laura. No opposed, motion carried.

Action Items:

Lindsay stated after conversations with DCEO, there were a few minor amendments to the bylaws. Motion to approve the bylaws was made by Brian, seconded by Randy. No opposed, motion carried. A list of members for each committee was presented to the board. Motion to approve the committee membership was made by Laura, seconded by Randy. No opposed, motion carried. Policy modifications included amendments to the ITA Policy (increasing the amount), adding bus ticket purchasing to the Transportation Policy, and increasing the child care max rates. The WIB also was presented with an amended youth eligibility policy, adding more barriers. Motion to approve the policy modifications as presented was made by John, seconded by Randy. No opposed, motion carried. Brian presented a draft cost allocation plan that is due to DCEO. Motion to approve the draft was made by Kim, seconded by Chris. No opposed, motion carried. The 2016-2017 budget was presented. Brian stated this budget shows a reduction compared to last year. Last year was just over one million, and this year is \$863,212. Motion to approve the budget was made by Randy, seconded by John. No opposed, motion carried. Brian also presented a reintegration of PY2014 2% transition funds to total \$11,088.49. Motion to approve the reintegration was made by Kim, seconded by Chris. No opposed, motion carried.

Executive Committee had nothing additional to report.

Brian gave a brief update on the Vermillion County Works budget. All ratios are in compliance.

Workforce Solutions has produced a mission statement and discussed the Talent Pipeline Management and Kim stated she passed out an implementation guide, which she has available if anyone would like a copy. A matrix is being put together with all committee members, contact information, and what the role of each entity or business involved in the committee is.

The Board Development Committee has no report.

The Youth Services Committee just discussed that it was an open community committee and currently needs more members. Each member was encouraged to bring a guest for the next meeting. This committee is also putting together a matrix of services with contact information. Brian stated that VCW is currently ramping down services with Aunt Martha's.

They have had a positive experience so far with the YMCA and with First Institute. The YMCA is currently working on enrollment for out of school youth.

Laura Williams commended the board for being such an easy board to work with. She says this board makes processes easy, and she commended Brian's leadership. She also stated the GED scoring has been lowered to 145 to pass.

Mike introduced Norman, who is helping him get the message of workforce development out to the public. He stated he appreciated the great WIB collaboration and message delivery.

With no additional items, Chair Fauver entertained a motion to adjourn. Motion made by Kim, seconded by Chris. No opposed, motion carried. Meeting was adjourned at 8:53am.