

Vermilion County Innovation Board
Minutes of the Meeting
Thursday, February 18, 2016 at 8am
Bremer Conference Center
DACC, 2000 E Main St., Danville, IL 61832

Members Present:	Jeff Fauver	Lisa Fudge	Brian Hensgen	Charlie Jeffers
	Alice Jacobs	Randy Johnson	Todd Lee	Lynn Mollican
	Pat Standwich	John Vogt	Laura Williams	Chris Zionie
				Kathie Porter

Members Absent:	Aletha Alexander	Drew Edwards	Amy Hoose	Kim Kuchenbrod
	Johanna Willemse			

Others:	Jonathan Jett, VCW	Lindsay Light, Staff to the Board	Mike Marron, CEO
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The meeting was called to order by Chair Fauver at 8:00am.

Motion to approve the agenda as presented was made by Dr. Jacobs, seconded by Todd Lee. No opposed, motion carried.

Motion to approve the minutes from January 21, 2016 with no amendments was made by Todd, seconded by John Vogt. No opposed, motion carried.

Action Items:

Vermilion County Works recommended approval of three youth providers for the 2016-2017 year round program. These providers include the YMCA, East Central Illinois Community Action Agency, and First Institute. Motion to approve Vermilion County Works' recommendation was made by John, seconded by Todd. No opposed, motion carried.

After several attempts to collect a recent audit from East Central Illinois Community Action Agency, it was recommended by the Accountability Committee to decline funding for this program. The YMCA will be funded at \$115,116 to serve thirteen (13) NEW out of school youth and thirty (30) existing in school youth. First Institute will be funded at \$209,884 to serve twenty-four (24) youth. Motion to approve allocations as presented was made by John, seconded by Randy Johnson. Dr. Jacobs and Laura Williams abstained. No opposed, motion carried.

In transition from WIA to WIOA, there has been some minor change to the bylaws. Chair Fauver requests changing the bylaws to state the annual meeting will be in May, not November. Motion to approve the revised bylaws with this amendment was made by Todd, seconded by Kathie. No opposed, motion carried.

Executive Committee had nothing additional to report.

Brian gave a brief update on the Vermilion County Works budget. He stated under WIOA, we are expected to see a 5% increase annually.

No reports were heard from Workforce Solutions Committee, Board Development Committee, and Youth Services Committee.

Mike Marron, CEO and Vermilion County Board Chairman gave a brief update on VC2025.

Laura Williams gave a brief update to GED testing and stated testing is half off with a code for a limited time.

With no additional items, Chair Fauver entertained a motion to adjourn. Motion made by Todd, seconded by Randy. No opposed, motion carried. Meeting was adjourned at 9:07am.