

Vermilion County Innovation Board
Minutes of the Meeting
Friday, June 24, 2016 at 8am
Vermilion County Courthouse Annex, 2nd Floor
6 N. Vermilion St., Danville, IL 61832

Members Present: Shelly Cumbow Jeff Fauver Lisa Fudge Brian Hensgen
Charlie Jeffers Kim Kuchenbrod Lynn Mollica Kathie Porter Johanna Willemse
Chris Zionie

Members Absent: Aletha Alexander Drew Edwards Amy Hoose Randy Johnson
John Vogt Laura Williams

Others: Chuck Jones, VCW Lindsay Light, Staff to the Board Mike Marron, CEO
Dave Kietzmann, DACC Willie Christian, First Institute Andy Wilson, YMCA
Ariel Nievas, First Institute

The meeting was called to order by Chair Fauver at 8:05am.

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

Motion to approve last meetings minutes with no amendments was made by Lisa, seconded by Chris. No opposed, motion carried.

Action Items:

Lindsay stated after conversations with DCEO, there was a sentence that needed to be added regarding staggering terms for members. A slate of new members to committees was presented. The Incumbent Worker Training Policy was presented with an amendment. "Project Submission" guidelines were added. The new GOALS program developed by Vermilion County Works was presented. It includes 30 hours of training with 5 goals to achieve. The WIOA plan was emailed prior to the meeting. This is a regional plan with LWIA 17 along with our local plan for our area. The MOU was also emailed prior to the meeting. This is the first MOU written under WIOA. With the MOU was the approval of the continuation of the 2016 cost allocation plan. It was decided to remain under the same plan until there was more guidance from the state. Also presented was a final statewide list of training programs. Motion to approve all agenda items was made by Kathie, seconded by Kim. No opposed, motion carried.

Executive Committee had nothing additional to report.

Brian gave a brief update on the Vermilion County Works budget. All ratios are in compliance. They're currently working on closing the PY2014 grant. There is a budget of \$863,212 for this upcoming grant year, which is \$155,000 less than the prior year.

Workforce Solutions has 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. She gave a brief update on the transportation survey discussed in previous meetings. Dave Kietzmann facilitated a discussion on identifying barriers to employment. Some mentioned were child care, mental health, adequate housing, work readiness, ethics, no work history, skills gaps, transportation, drug tests, etc. VCW's Incumbent Worker Report was handed out.

The Board Development Committee has no report.

Both youth providers gave a brief report on where they are in their programs.

Brian stated that CellOne has announced they will be closing. This will affect 93 employees. He also mentioned there is old inventory from old youth programs that is taking up space in a storage unit, and offered anyone interested to do a walk-through.

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 8:45am.