



River Valley WIB – Board of Directors Conference Call Meeting

Date & Time: Friday, June 19, 2009 at 10:00 a.m.

River Valley WIB - Special Board Conference Call Meeting

Call this number: **866-699-3239**; enter this access code: **966 854 333**
and/or

Internet Participation

Session Number (access code): **966 854 333**; Session Password: **3850**

To join this training session

1. Go to <https://bisongear.webex.com/bisongear/j.php?J=966854333>
2. Enter your name and email address.
3. Enter the session password: 3850
4. Click "Join Now".
5. Follow the instructions that will appear on your screen.

Minutes

| BOARD MEMBERS | | | | | |
|---|---------|--------|--|---------|--------|
| Name | Present | Absent | Name | Present | Absent |
| 1. Aiston, Chris (Christopher), Kane County Economic Development | | X | 21. McDonald-Romo, Rachel, Central States SER-Jobs for Progress, Inc. | | X |
| 2. Amberg, Phillip, Tegrant | | X | 22. Mehochko, Christopher, Kendall Cty. Regional Office of Education | X | |
| 3. Andrews, Peter, IDES <i>Proxy: Lisa Sipinski</i> | X | | 23. Meyer, Tim, Old Second Bank | | X |
| 4. Baum, Mark, RC Wegman Construction | | X | 24. Mottet, David, Old Second Bank-Yorkville, Secretary/Treasurer | | X |
| 5. Bend, Tim, UPS <i>Proxy: Sara Septoski</i> | X | | 25. Petesch, Jean, Sauber Manufacturing | | X |
| 6. Borek, Paul, DCEDC | X | | 26. Petrella, Suzanne, Kendall County Board | X | |
| 7. Choice, Tom, Kishwaukee College <i>Proxy: Evelina Jose-Cichy</i> | | X | 27. Scanlan, Robert, DHS-ORS | | X |
| 8. Christiansen, Jon, Vice Chair JC Schultz Enterprises/Flag Source | X | | 28. Schneider, Harrison, Kane Cty. ROE | | X |
| 9. Cunningham, Steve, NIU <i>Proxy: Jesse Perez</i> | | X | 29. Seibert, Charlie, Plumbers & Pipefitters Local 501 | | X |
| 10. Dussault, Lisa, Chair Multicultural Interfaces Inc. | X | | 30. Teuber, Cara, Midwest Groundcovers, LLC | X | |
| 11. Enriquez, Pedro, IL Migrant Council | X | | 31. Thate, Mark, Kishwaukee Health System | X | |
| 12. Ford, Ronald, New Life Construction Plus | | X | 32. Torres, Vilma, DHS-Div. of Human Capital Dev. | | X |
| 13. Gillespie, Theodia, Quad Cty Urban League | X | | 33. Van Weelden, Susan, ECC | X | |
| 14. Greviskes, Paul, Law Offices of Paul L. Greviskes | | X | 34. Von Behren, Gary, Painters & Allied Trades | X | |
| 15. Griffin, Frank, Jones, Lang, LaSalle | | X | 35. Wetzell, Sylvia, Bison Gear & Engineering | X | |
| 16. Healy, Richard, Plano Economic Development | | X | 36. Whelan, Jeffrey, DeKalb Optometric Associates P.C. | X | |
| 17. Hubbart, Tonya, FONA International | | X | | | |
| 18. Ladner, Barbara, Pace Bus <i>Proxy: Mary Robb</i> | | X | Had 17; NEEDED 19 | | |

| | | | | | |
|--|----------------|---------------|--|----------------|---------------|
| 19. Marzano, William (Bill) Dr., WCC | X | | (Need 19 members to achieve quorum) | | |
| 20. McCraven, Sheila, Kane County (KCDEE, Title 1) | X | | Next Meeting July 8th @ 9:00 AM | | |
| COUNTY CHAIRS | <i>Present</i> | <i>Absent</i> | | <i>Present</i> | <i>Absent</i> |
| Vickery, Anne – Kendall County | | X | Tobias, Ruth Anne - DeKalb County | | X |
| McConnaughay, Karen- Kane County | | X | | | |
| Guests: No Guests were on the call | | | | | |

- I. Call to Order – Chair Dussault called the meeting to order at 10:01 a.m.
 - Roll Call – Walker called roll and a quorum was not established.

- II. Action Item
 - A. Resolution 2008-06-41: Approve the Local Workforce Investment Area 5 (LWIA 5) PY09 Operating Budget for WIA Title 1 and the River Valley Workforce Investment Board. **Chair Dussault set a motion to the floor to approve by consensus of members present. All in favor? No opposed or abstained. Motion carried by consensus of members present.**
 - B. Resolution 2008-06-42: Approve Modification to the 5-Year Plan incorporating Program Year 2009 Formula Funding Allocations, including the WIA Program Funding Form, Cumulative Registrants Form and WIA Master Budget. **Chair Dussault set a motion to the floor to approve by consensus of members present. All in favor? No opposed or abstained. Motion carried by consensus of members present.**
 - C. Resolution 2008-06-43: Approve Recommendation to Extend Occupational Bridge Contract with Waubensee Community College and Modify Contract End-Date to December 31, 2009, utilizing the balance of the 2008 allocation. **Chair Dussault set a motion to the floor to approve by consensus of members present. All in favor? No opposed; Dr. Bill Marzano abstained. Motion carried by consensus of members present.**
 - ❖ Chair Dussault stated that all actions will be ratified at the next meeting, which will be on July 8th at 9am and Walker noted the location of the meeting is to be determined.

- III. Adjournment – Chair Dussault adjourned the meeting at 10:11 a.m.