



## River Valley WIB – Board of Directors Conference Call Meeting

**Date & Time:** Friday, May 15, 2009 at 10:00 a.m.  
**Dial-In No. 866-476-8702; Participant PIN No. 951630**

### MINUTES

BOARD MEMBERS					
Name	Present	Absent	Name	Present	Absent
1. Aiston, Chris (Christopher), Kane County Economic Development	X		19. McCraven, Sheila, Kane County (KCDEE, Title 1)	X	
2. Amberg, Phillip		X	20. McDonald-Romo, Rachel, Central States SER-Jobs for Progress, Inc.		X
3. Andrews, Peter, IDES <i>Proxy: Lisa Sipinski</i>	X		21. Mottet, David, Old Second Bank-Yorkville, <b>Secretary/Treasurer</b>	X	
4. Baum, Mark, RC Wegman Construction		X	22. Petesch, Jean, Sauber Manufacturing	X	
5. Bend, Tim, UPS <i>Proxy: Sara Septoski</i>	X		23. Scanlan, Robert, DHS-ORS		X
6. Borek, Paul, DCEDC	X		24. Schneider, Harrison, Kane Cty. ROE		X
7. Choice, Tom, Kishwaukee College <i>Proxy: Evelina Jose-Cichy</i>		X	25. Seibert, Charlie, Plumbers & Pipefitters Local 501		X
8. Christiansen, Jon, <b>Vice Chair</b> JC Schultz Enterprises/Flag Source	X		26. Teuber, Cara, Midwest Groundcovers, LLC		X
9. Cunningham, Steve, NIU <i>Proxy: Jesse Perez</i>		X	27. Thate, Mark, Kishwaukee Health System	X	
10. Dussault, Lisa, <b>Chair</b> Multicultural Interfaces Inc.	X		28. Torres, Vilma, DHS-Div. of Human Capital Dev.		X
11. Enriquez, Pedro, IL Migrant Council		X	29. Van Weelden, Susan, ECC	X	
12. Ford, Ronald, New Life Construction Plus		X	30. Von Behren, Gary, Painters & Allied Trades	X	
13. Gillespie, Theodia, Quad Cty Urban League		X	31. Wetzel, Sylvia, Bison Gear & Engineering	X	
14. Greviskes, Paul, Law Offices of Paul L. Greviskes		X	32. Whelan, Jeffrey, DeKalb Optometric Associates P.C.	X	
15. Griffin, Frank, Jones, Lang, LaSalle	X		33. Whitaker, Jane, Two Rivers Head Start Agency <i>Proxy: Jennifer Dupasquier</i>	X	
16. Hubbartt, Tonya, FONIA International		X			
17. Ladner, Barbara, Pace Bus <i>Proxy: Mary Robb</i>	X		(Need 17 members, had 18)		
18. Marzano, William (Bill) Dr., WCC	X		<b>Next Meeting June 17th @ 9:00 AM</b>		
<b>COUNTY CHAIRS</b>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Absent</i>
Vickery, Anne – Kendall County		X	Tobias, Ruth Anne - DeKalb County		X
McConaughay, Karen- Kane County		X			
Guests: No Guests were on the call					

- I. Call to Order – Chair Dussault at 10:02 a.m.
  - Roll Call – Walker called roll and a quorum was established.

II. Action Item

A) Resolution 2008-05-22: Approve the Recommendation to Modify the PY08 Contract for the DeKalb Sub-recipient Provider of WIA Title 1 Services (First Institute Training & Management) to include American Recovery and Reinvestment Act (ARRA) funding, totaling \$497,922.63, comprised of \$153,666.10 for Adult and \$344,256.53 for Dislocated Workers. **Chair Dussault set a motion to the floor to approve. Marzano motioned to approve; Thate seconded the motion. After discussion as noted below, Chair Dussault asked if all in favor to amend the dollar amount for Dislocated Workers from \$344,256.63, to \$344,256.53, and asked if all was in favor? All in favor, motion carried unanimously.**

❖ Discussion: Chair Dussault read the Resolution and opened up the floor for discussion. Dr. Marzano stated he has a few questions to increase his understanding and asked what the current contract amount is with First Institute. McCraven stated that First Institute's contract is roughly \$420,000. Ladner then noted for members that ARRA funding is almost doubling current allocation amounts. For clarity, McCraven stated that PY08 is the funding year that DCEO and USDOL has designated the funds to be allocated for, so it was a modification or addition to all areas' PY08 funding, and therefore, that is why it has to be a modification to PY08's local plan and subsequently the Title 1B sub-recipient contractor in DeKalb County. Dr. Marzano then asked what are the dates for the current program year and McCraven stated all program years begin on July 1st and end on June 30th. Again, McCraven stated this is how the funding source has been designated at the State and Federal levels and that the funding has a life of 18 months. Whelan noted it doesn't include any Youth funding and McCraven stated that is because First Institute is contracted to deliver Adult and Dislocated Worker Services, not Youth. Wetzel stated so the life of the funding is 18 months, does that mean it will carryforward into the next program year and is it blended into the regular funding, how does it happen? McCraven stated that State and Federal authorities are still developing guidelines on how the money is to be spent and that the money will be able to continue to be spent past June 30, 2009, along with the PY09 Allocation, which begins on July 1st, so yes ARRA funding would continue to go on to the next program year. Mottet stated that the two amounts create a total amount that is ten cents off, and McCraven stated that under Dislocated Worker, the amount should be amended from \$.63 to \$.53. Chair Dussault then went back to the motion on the floor.

III. Adjournment – Chair Dussault set a motion to the floor to adjourn. Van Weelden motioned to adjourn and Whelan seconded the motion. Motion carried, meeting adjourned at 10:15 a.m.