



River Valley WIB – Special Board of Directors Meeting

Date & Time: Tuesday, March 31, 2009 at 9:00 a.m.

Location: Batavia Public Library, 10 S. Batavia Avenue, Batavia, IL

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, Phillips		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, Secretary/Treasurer		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, Vice Chair 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, Chair 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. Wetzal, 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	X	
16. Hubbartt, Tonya, FONIA International	X				
17. Ladner, Barbara, Pace Bus <i>Proxy: Mary Robb</i>	X				
18. Marzano, William (Bill) Dr., WCC	X		Next Meeting April 15th @ 9am		
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: Steve Simmons, Chicago Jobs Council; Suzanne Petrella, Kendall County Board; Faye Landis, Elgin Community College; Sharon Dillon, First Institute; Jesse Perez, NIU					

- I. Call to Order – Chair Dussault called the meeting to order at 9:04 a.m. A quorum was established.

➤ Roll Call – Walker called roll and a quorum was established.

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II. New Business

- A. Stimulus Funding under American Recovery & Reinvestment Act (ARRA)
1. DCEO Policy Letter with Allocations – Chair Dussault pointed members attention to this document distributed with the meeting packet and highlighted the area where action is required, in that the Board needs to request an extension to the local plan by submitting Attachments E (Budget Information Summary-Program Funding Forms) and F (Cumulative Registrants Form), to receive funding under ARRA.
 2. Review Budget Information Summary Forms and Cumulative Registrants Form – Members reviewed the funds and a brief discussion was held noting that most of the programs under ARRA are to be classroom programs. Gillespie stated if members remember, these programs are the same as the old Summer Youth Programs. Ladner noted that at the ARRA meeting she attended on March 26th, DCEO had stated that the guidance for this funding and it's programs are relevant today but they may not be relevant later on and would have to be adjusted as guidance changes and Whelan and Marzano concurred as they were also in attendance. Chair Dussault then went to the related action item.
- B. Review Draft Independent Audited Financial Statement – Chair Dussault asked members to review this draft and if anyone had any questions. Andrews noted the audit does not include Title 1 funds. Chair Dussault then went to the related action item.

III. Action Items

- A. Resolution 2008-03-15: Accept the Independent Audited Financial Statement for Program Year Ended June 30, 2008 (PY07). **Chair Dussault set a motion to the floor to approve. Van Weelden motioned to approve; Petesch seconded the motion. Griffin abstained and all other members present voted aye. Motion carried by voice vote.**
- B. Resolution 2008-03-16: Approve the Budget Information Summary Forms and Cumulative Registrants Form for Funds Received Under the American Recovery & Reinvestment Act (ARRA). **Chair Dussault set a motion to the floor to approve. Gillespie motioned to approve; Marzano seconded the motion. Motion carried unanimously.**

- IV. Adjournment – Chair Dussault set a motion to the floor to adjourn. Borek motioned to adjourn; Van Weelden seconded the motion. Motion carried, meeting adjourned at 9:20 a.m.