



McHenry County Workforce Investment Board Meeting
Wednesday, November 14, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:30AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

2. Public Comments – Dave Niehus

- There were none.

3. PY2017 Highlights and Comments – Jeffery Poynter and Julie Courtney (*Board voted to move this agenda item up before voting matters*)

- Jeff mentioned that the 2018 Labor Report was completed and sent out on November 1st. A hard copy was included in the meeting packets.
- Jeff also handed showed the handout that was created to hand out to County Board Members / Other elected officials showing
- Jeff also handed out the new Business Resource Team pamphlet
- Julie presented a “Board Dashboard” for review and asked for feedback from the board members. Board members feel that the information is not useful in the presented form and requested more detail.

4. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

5. MOU Required Revisions (VOTE) – Jeffery Poynter

- Jeff explained that the interagency review team came back to us and requested a few required changes on the MOU. Kerrie worked with the agency to make these corrections and sent them out to all the partners for review and approval. All of the changes are in red of the MOU that was provided to you.
 - Motion to approve made by Mary Margaret Maule
 - 2nd by Brian Johnson
 - All in favor
 - **Motion Approved**
 -

6. Local Plan Modifications (VOTE) – Jeffery Poynter

- Jeff stated that the local plan has been updated with the performance goals that were submitted and approved by the board at the board meeting in September. This is the only change to the Local Plan
 - Motion to approve made by Julie Courtney
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

7. 2019 Board Meeting Dates (VOTE) – Dave Niehus and Jeffery Poynter

- Jeff explained that we have continued with scheduling the board meetings on the third Wednesday of every other month. He also mentioned that we looked at the meeting in November and will not have a conflict with Thanksgiving.
 - Motion to approve made by Mary Margaret Maule
 - 2nd by Rhonda Wood
 - All in favor
 - **Motion Approved**

8. MCC Training Programs (Vote) – Jeffery Poynter

- Jeff explained that MCC has submitted two new training programs for approval. Both of the programs are included on our local demand occupation list and meet all of the other criteria.
- **Welding Program**
 - Motion to approve made by Sandra Pierce
 - 2nd by Bob Lueders
 - Recuse: Terri Berryman and Julio Capeles Delgado
 - All others in favor
 - **Motion Approved**
- **Purchasing and Supply Chain Management**

The question was asked about Industry Recognized Credentials as this program offers a certificate of completion. Jeff explained that there is not as much emphasis on the industry recognized credential and more on the career pathway.

 - Motion to approve made by Sandra Pierce
 - 2nd by Bob Lueders
 - Recuse: Terri Berryman and Julio Capeles Delgado
 - All others in favor
 - **Motion Approved**

9. Other Business – Dave Niehus

- Youth Program – Jeff showed off a picture book he found of a project that the Youth Program completed with McHenry Township back in 1986. Jeff would like to coordinate a time with Sandra Pierce to present it to the Township.
- Mary Margaret Maule stated that the Crystal Lake Chamber of Commerce will be begin trainings for businesses on legalized marijuana.
- Mary Margaret Maule stated that the IL Chamber of Commerce believes that the \$15 minimum wage is imminent. The IL Chamber is beginning to work with elected officials on this.

10. Next Meeting: January 16, 2019; 7:30AM; McHenry County Workforce Network Center

11. Meeting Adjourned 8:40am

Attendance

Name	Representing / Agency
1. Bobbie Baehne	Think Big Go Local
2. Beier, Kurt	First Institute
3. Julio Capeles – Delgado	McHenry County College
4. Julie Courtney	McHenry County Workforce Network
5. Mary Donner	Pace
6. Dr. Terri Berryman for Dr. Clinton Gabbard	MCC
7. Paul Harms	Harms Grain Equipment
8. Bob Lueders	Radicom
9. Brian Johnson	IBEW Local 117
10. Sally Fleming-Soland for Maria Martinez-McKinley	DRS
11. Mary Margaret Maule	Crystal Lake Chamber of Commerce
12. Jim McConoughey	MCEDC
13. Dave Niehus	CRV Electronics
14. Olga Ortiz	Berry Global
15. Bob Johnson for Robert Passerella	McHenry County Trades
16. Sandra Pierce	Phoenix Woodworking
17. Doug Potts	IDES
18. Jeffery Poynter for Gary Reece	Heartland Cabintry
19. Jeffery Poynter for Kyra Tillman	BTM Industries
20. Rhonda Wood	DHS
21. Others / Guests	
22. Jeffery Poynter	MCWNB
23. Kerrie Johnson	MCWNB
24. Chris NejdI	MCWN
25. Gina McConoughey	MCC
26.	
27.	
28.	
29.	
30.	
31.	
32.	
33.	
34.	
35.	
36.	
37.	