

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
May 24, 2017

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent: Jason Ratts

Others Present: Sharmin Doering, Craig Hall, Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from April 26, 2017. A motion to approve the minutes was made by Small and seconded by Smith. Motion carried (5-0).

Sharmin Doering, Community Resources, presented to the Committee her monthly report. Items reported on included LIHEAP, weatherization, CSBG Federal Re-authorization support for Congressmen LaHood and Davis, Community Action Needs Assessment Survey, loan report, CNA program update, Home Buyer Class with UCB, Summer Youth Camp, and the Summer basketball Camp. A complete copy of the Executive Report is on file in the County Board Office.

Anne Schneider, LLWA, addressed the Committee requesting approval of a funding increase in the amount of \$4,900 for KEB consulting for the Youth Resource Mapping project, approval of youth contract with Lincoln Land Community College in the amount of \$220,000, approval of business grant with Richardson's Manufacturing in the amount of \$25,000, and approval to enter into contract for fiscal monitoring up to \$3,000. A motion to approve all four requests was made by Ruzic and seconded by Smith. Motion carried (5-0).

Schneider presented to the Committee her monthly report. Items reported Gander Mountain will stay in Springfield but will change its name to Gander Outdoor, the Trade workshops held in Taylorville, three out of five students successfully completing the Transportation, Distribution and Logistics course thru LLCC, and updates on the WIOA Regional/Local Plan, the One-Stop Operator Procurement and One-Stop Certification. Handouts included the State Annual Report and an Illinois Workforce Partnership flyer. A complete copy of the Executive Report is on file in the County Board Office.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Ruzic. Motion carried (5-0).

There was no old business or public comment.

A motion to adjourn was made by Smith and seconded by Williams. Motion carried (5-0). Meeting adjourned.