

**Oversight Committee Zoom
Meeting Minutes
March 2, 2021**

The Oversight Committee meeting was called to order at 11:34 a.m. by Chairman Gerald Waszkowiak. Roll Call was taken.

MEMBERS PRESENT: Gerald Waszkowiak, Linda Hessenberger

OTHERS PRESENT: Carrie Folken, Annette Pace, Jo Ann Johnson, Dianna Schuler

Approval of Meeting Minutes

Linda Hessenberger motioned to approve the November 17, 2020 Meeting Minutes. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Business Meeting

Approval of Meeting Minutes

Linda Hessenberger motioned to approve the November 17, 2020 Meeting Minutes. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Business Meeting

Approval of the Financial Reports

Gerald informed members that he reviewed the November & December 2020 Financial Reports and did not have any concerns. Linda Hessenberger motioned to recommend to NCI Works the approval of the November & December 2020 Financial Reports. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	

Tom Pigati		
Gerald Waszkowiak	X	

Motion carried

Approval of 2nd Quarter Performance Report

Gerald told members that the 2nd Quarter Performance reported that all measures were either met or exceeded the goals. Linda Hessenberger motioned to recommend to the NCI Works that the 2nd Quarter Performance Report be approved. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Review of the Partner Report

In regards to the Partner Report, Gerald pointed out that due to closures of some of the partner offices, numbers were not available. Linda Hessenberger motioned to approve the Partner Report for the second quarter of PY 20. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Approval for Recertification of the Commercial Drivers License Program at Sauk Valley Community College

Carrie informed members that Sauk Valley Community College submitted a recertification for their Commercial Drivers License Program. She told members that the committee of three approved the program and retain it on the Eligible Training Provider List. Linda Hessenberger motioned to recommend the recertification of the Commercial Drivers License Program at Sauk Valley Community College to NCI Works. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Review of Commercial Drivers License-Truck Driving Entrepreneurship Program at Sauk Valley Community College

Carrie told members that the committee of three reviewed the Commercial Drivers License-Truck Driving Entrepreneurship Program submitted by Sauk Valley Community College and had some questions that were addressed. Carrie explained that it appears that an individual would have to either be taking the CDL program concurrently or already have their CDL. She said, because Truck Drivers are a high growth occupation in our area we couldn't fund for additional training for an already Commercial Driving and we couldn't fund two programs if we were paying for the CDL. If an individual has skills that is employable, WIOA funds cannot be used to supplement another program. After discussion, Linda Hessenberger motioned that NCI Works deny the request from Sauk Valley Community College's Commercial Drivers License-Truck Driving Entrepreneurship Program be added to the Eligible Training Provider List. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Other Business

None

Public Comments

None

Adjournment

With there being no further business, Linda Hessenberger motioned to adjourn. Motion was seconded by Gerald Waszkowiak and carried.

Jo Ann Johnson