

**Oversight Committee
Zoom Meeting Minutes
May 4, 2021**

The Oversight Committee meeting was called to order at 11:30 a.m. by Chairman Gerald Waszkowiak. Roll Call was taken.

MEMBERS PRESENT: Gerald Waszkowiak, Linda Hessenberger, Tom Pigati

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

Approval of Meeting Minutes

Linda Hessenberger motioned to approve the March 2, 2021 Meeting Minutes. Motion was seconded by Tom Pigati. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati	X	
Gerald Waszkowiak	X	

Motion carried.

Business Meeting

Approval of the Financial Reports

Gerald informed members that he reviewed the Financial Reports for January and February 2021 and found that the expenditures coincided with the Budget. Annette commented that several modifications will be presented for approval at the Chief Elected Officials meeting next month. With there being no questions, Linda Hessenberger motioned to approve the January and February 2021 Financial Reports. Motion was seconded by Tom Pigati. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati	X	
Gerald Waszkowiak	X	

Motion carried.

Tom asked if the reason that the travel cost category was down was due to COVID. Annette replied that the travel cost category is extremely low due to restriction of travel due to COVID.

Approval of 3rd Quarter Performance Report

Gerald commented that based on the 3rd Quarter Performance Report that all measures were either met or exceeded. Carrie informed members at this point the only information that is shared with members is for the Title I programs (Adult, Youth and Dislocated Workers). She said that she is part of a workgroup, Illinois Performance Accountability & Transparency System (IPATS)

Review of the Partner Report

During the review of the Partner Report for 3rd quarter, it was pointed out that the Wagner Peyser numbers for the Sterling office seemed to be incorrect. Members were reminded that the number are to be cumulative. Jo Ann will check on the numbers and have the report corrected for the 4th quarter review. Linda Hessenberger motioned to approve the 3rd Quarter Partner Report. Motion was seconded by Tom Pigati. Roll Call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati	X	
Gerald Waszkowiak	X	

Motion carried.

Approval to Recertify Programs

Carrie informed members that Illinois Valley Community College submitted the following programs for recertification to the Eligible Training Provider List effective November 1, 2020. They include:

- Advanced Automotive Technology
- Agricultural Business Management
- Auto Brakes, Suspension Alignment
- Basic Automotive Technology
- Certified Nursing Assistant
- Certified Nursing Assistant Refresher Course
- Computer Numerical Control (CNC) Operator
- Driveability
- Emergency Medical Technician – Basic
- Engine Performance
- Heating, Ventilation and Air Conditioning Certificate
- Industrial Maintenance Certificate
- Machinist Tool Die Certificate
- Medical Administrative Assistant
- Nursing (RN)
- Phlebotomy Certificate
- Practical Nursing
- Process Operation Technology
- TDT Equipment Refresher Training
- Truck Driving Training Advanced Proficiency Certificate
- Welding Advanced Construction Certificate
- Welding Basic Construction Certificate
- Welding Production Certificate
- Certified Nursing Assistant

Tom Pigati motioned to approve the Illinois Valley Community College training programs submitted for recertification effective November 1, 2020. Linda Hessenberger seconded the motion. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	

Tom Pigati	X	
Gerald Waszkowiak	X	

Motion carried.

Carrie then informed members that Sauk Valley Community College submitted the following program for recertification to the Eligible Training Provider List:

- Pharmacy Technician Program with Clinical Externship

Linda Hessenberger motioned to approve the Sauk Valley Community College training program submitted for recertification. Motion was seconded by Tom Pigati. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati	X	
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 Tom Pigati and carried. Meeting adjourned at 11:50 a.m.

Jo Ann Johnson