

**Oversight Committee
Zoom Meeting Minutes
July 6, 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

MEMBER ABSENT: Tom Pigati

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

Approval of Meeting Minutes

Linda Hessenberger motioned to approve the May 4, 2021 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

Review and Approval of the Financial Reports

Gerald said that he reviewed the March and April Financial Reports and did not see anything of a concern. Linda commented that everything looked satisfactory. Gerald Waszkowiak motioned to recommend the approval of the March & April Monthly Financial Statements to NCI Works. Motion was seconded by Linda Hessenberger. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Approval to Certify 160 Hour CDL Program with Midwest Safe Driving School

Carrie informed members that the 160 CDL Program with Midwest Safe Driving School was approved by the committee of three and is now being presented for approval from the Oversight Committee and NCI Works. She said that Midwest Safe Driving School is the provider for CDL training at Sauk Valley Community College. Carrie reminded members that at their last meeting they approved the CDL program at Sauk Valley Community College. By approving the

Midwest Safe Driving School program will give customers a choice to attend the training at their facility in Rochelle. Gerald Waszkowiak motioned to recommend approval of the 160 CDL Program with Midwest Safe Driving School to NCI Works. Motion was seconded by Linda Hessenberger. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

State of Illinois Demand Occupation Training List. Request to Petition Training Programs to the State

Carrie informed members that DCEO has developed a Demand Occupation Training List for individuals who want to attend classroom training. She said that the Demand Occupation Training List (DOTL) supports the Eligible Training Provider List. Carrie explained that the in order for occupations to be included on the DOTL they must have a projected over 600 annual openings. The criteria, she said, also includes minimum education and median wages per occupation. Carrie told members that she compared the Eligible Training Provider List to the Demand Occupation Training List and there were only a few occupations that did not meet the new criteria. Those include the Agriculture programs at IL Valley Community College and Sauk Valley Community College; the CAD program at IL Valley Community College and the Renewable Wind Energy program at Illinois Valley Community College. Carrie told members that since these occupations are listed as high growth in our local and regional plans she is recommending that staff petition DCEO to have them included on the DOTL. After discussion, Gerald Waszkowiak motioned to authorize Carrie to petition DCEO to add the following programs to the DOTL:

- Agriculture programs at IL Valley Community College & Sauk Valley Community College
- CAD program at IL Valley Community College
- Renewal Wind Energy program at Illinois Valley Community College

Motion was seconded by Linda Hessenberger. Roll call vote was taken.

Name	Yes	No
Linda Hessenberger	X	
Tom Pigati		
Gerald Waszkowiak	X	

Motion carried.

Discussion of Future Meetings

Carrie informed members that the Governor’s Executive Order that allows for remote meetings will expire on July 24, 2021. She asked members for their preference for future meetings. It was the consensus of the committee to continue to meet electronically if allowed to do so.

Other Business

None

Public Comments

None

Adjournment

With there being no further business, Linda Hessenberger motioned to adjourn. Motion was seconded by Gerald Waszkowiak. Motion carried. Meeting adjourned at 11:49 a.m.

Jo Ann Johnson