

**Oversight Committee
Zoom Meeting Minutes
September 7, 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 July 6, 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 informed members that copies of the May & June 2021 Financial Reports were included with the meeting materials. He stated that he reviewed the documents and did not have any questions. Gerald said that everything on the reports looked reasonable. Linda Hessenberger motioned to recommend to NCI Works the approval of the May & June 2021 Financial Reports as presented. 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 & Approval of 4th Quarter Partner Report

Carrie reported that some of the Partner numbers were not shown as cumulative but as quarterly. She told members that the numbers were pretty good considering that most of the offices were closed. After a review of the report, Linda Hessenberger motioned to recommend to NCI Works

approving the 4th Quarter Partner Report as modified. 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 & Approval of 4th Quarter Performance Report

Gerald informed members that he reviewed the 4th Quarter Performance Report and commented that performance goals were either met or exceeded for Program Year 2020. Carrie told members that the State will be doing a regression model for Program Year 202 and the final results for the performance will be available at that time. She said that the reports that are included with the meeting materials do reflect that our local area has met or exceeded the PY 20 performance goals, but we may get a revised report after the State conducts the regression model. Gerald commented that members would be able to review that information at the November meeting. Linda Hessenberger motioned to recommend to NCI Works the approval of the PY 20 4th Quarter Performance Report as presented. 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 to Recertify Training Programs

Gerald informed members that he reviewed the training programs that are being considered for recertification and did not have any concerns in renewing them. Carrie explained that the reason a large number of programs are being considered for recertification is due to the change in the Demand Occupation Training List (DOTL). She told members that after reviewing the training programs it was noted that some of the ONet Codes needed to be corrected so that they could remain on the Approved Training List. Carrie said that the providers were contacted regarding this correction and none of them had any issues with the change. It was pointed out the each of the training programs ONet codes were highlighted to reflect the correction that was done to that specific training program.

Linda Hessenberger motioned to recommend to NCI Works the recertification of the following training programs:

Illinois Valley Community College

- Advanced Renewable Energy Technician Certificate
- Agricultural Business Management

- Agronomy AAS
- Basic Dental Office Management Certificate
- Business Management
- Computer Numerical Control (CNC) Operator
- Cybersecurity Associate in Applied Science Degree
- Cybersecurity Certificate
- Heating, Ventilation & Air Conditioning Certificate
- Phlebotomy Certificate
- Process Operation Technology
- Renewable Energy Technician Certificate

Morrison Institute of Technology

- Engineering Technology

Sauk Valley Community College

- Agricultural Mechanics
- Agriculture Business
- Agriculture Production Technology
- Electronics: Industrial
- Entrepreneurship & Small Business Management
- Multicraft Technology

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

Gerald informed members that the next Oversight Committee Meeting is scheduled for Tuesday, November 2, 2021

Public Comments

None

Adjournment

With there being no further business, Linda Hessenberger motioned to adjourn. Motion was seconded by Gerald Waszkowiak and carried. Meeting adjourned at 11:40 a.m.

Jo Ann Johnson