

Oversight Committee (Virtual)
Meeting Minutes
May 6, 2025

The Oversight Committee Meeting was called to order at 11:30 a.m. by Linda Hessenberger, Committee Chair. Roll Call was taken.

Member	Present	Absent	Member	Present	Absent
Patty Head	X		Linda Hessenberger	X	
Tom Pigati		X			

OTHERS PRESENT: Dianna Schuler, Jessica Green, Jo Ann Johnson

Approval of Meeting Minutes

Patty Head motioned to approve the March 4, 2025 Meeting Minutes. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried.

Business Meeting

Review and Approval of the Financial Reports

With there being no questions Patty Head motioned to approve the Financial Reports ending February 28, 2025. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried

Review & Approval of PY 24 Third Quarter Partner Report

Linda reported that the Third Quarter Partner Report was included with the meeting materials. Patty Head motioned to approve the Third Quarter Partner Report as submitted. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried.

Review of the Partner Referral Report

Linda said that the Partner Referral Report was included with the meeting materials. This is provided, she said, as informational.

Review of One Stop Partner Customer Satisfaction Survey

Jo Ann informed members that at the March meeting, members were presented with a template of the One Stop Partner Customer Satisfaction Survey. The survey was implemented by all Partners on April 1. She said that customers are asked to access a QR Code to complete the survey which is anonymous. Jo Ann said that the data for this report is for one month. Future reports, she said, will be for a longer period of time

Training Program Recertification from Illinois Valley Community College

Linda said that Illinois Valley Community College submitted the Truck Driving Training for recertification. Patty Head motioned to approve the recertification for the Truck Driving Program at IL Valley Community College. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried.

Training Program Recertification from Midwest Safe Driver, LLC

Linda said that Midwest Safe Driver, LLC submitted their Truck Driving Program for recertification. Patty Head motioned to approve the recertification for the Truck Driving Program at Midwest Safe Driver, LLC. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried.

Training Program Recertification from Morrison Institute of Technology

Linda said that Morrison Institute of Technology submitted their Engineering Technology Program for recertification. Patty Head motioned to approve the recertification for the Engineering Technology Program at Morrison Institute of Technology. Motion was seconded by Linda Hessenberger. Roll Call vote was taken.

Member	Yes	No	Member	Yes	No
Patty Head	X		Linda Hessenberger	X	
Tom Pigati					

Motion carried.

Other Business

Linda said that the next Oversight Committee meeting will be September 2, 2025 via Zoom.

Public Comments

None

Adjournment

With there being no further business, Linda Hessenberger adjourned the meeting. Meeting adjourned at 11:37 a.m.

Jo Ann Johnson