



C.E.F.S. Economic Opportunity Corporation

“Community Action Agency”

LWIA 23 Board Meeting
March 17, 2025
6:00pm

Location: C.E.F.S. Building
1805 S. Banker Street
Effingham, IL

Zoom Meeting:

<https://us06web.zoom.us/j/84995741764?pwd=nqSjPXgNbaaxy13c6bIWTQSDeeGDTq.1>

Password: 396926

Meeting ID: 849 9574 1764

- I. Welcome – Call to Order/Roll Call – Chair Bilyew
- II. Approval of Minutes of the 12/16/24 Meeting – **Page 3** (Action Required) – Chair Bilyew
- III. Conflict of Interest Disclosure – Chair Bilyew
- IV. Committee Reports
 - a. Planning and Oversight – Mike Conrad
 - b. Youth – Kayla Lambert
 - i. Approval of Carol Tracy as Chairperson
 - ii. Approval of Ed Dowd, Mattoon Chamber of Commerce, as committee member
 - c. Consortium – Kevin Bushur
 - d. Executive – Gareld BilyewApproval of Committee Reports (Action Required) - Chair Bilyew
- V. Services Performance Report - **Page 6** – Kelly Denton, CEFS WIOA Program Director
- VI. Fiscal Reports - **Page 13** (Action Required / Roll Call) – Tina Percy, CFO
- VII. Incumbent Worker Projects Report – **Page 18** – Dawn Bennett, Business Services Co.



Email : cefs@cefseoc.org
Web site : www.cefseoc.org

- VIII. New Business (Action Required) - Chair Bilyew
 - a. Approval of Program Monitoring – Page 19
 - b. Approval of PY 23 Formula Funding Agreement– Page 20
 - c. Approval of PY 24 Supplemental Grant Agreement – Page 21
 - d. Approval of PY 24 Formula Funding Agreement – Page 22
 - e. Approval of 1-year extension for One Stop Operator – Page 23
 - f. Approval of 2025 MOU for One-Stop – Page 28
- IX. Appointment of Nominating Committee (Action Required)– Cindy Mayer, Workforce Director
- X. Workforce Development Director’s Report – Cindy Mayer, Workforce Director
- XI. Other Business/Member Opportunity to Share
- XII. Public Comment
- XIII. Motion to Adjourn – Chair Bilyew