

By-Laws County Consortium Board

Article I — Name and Composition

The name of this body shall be the "Region 15 County Consortium Board." The County Consortium Board is comprised of the County Board Chairs from the following counties: Fulton, Marshall, Mason, McLean, Peoria, Stark, Tazewell and Woodford.

Article II — Purpose

The purpose of the Region 15 County Consortium Board is to advance, through all resources, the training and employment of citizens of Region 15; to serve the private and public sector by helping maximize benefits from taxes paid; to foster an equal partnership between the private and public sectors; and to administer the oversight duties described in the Workforce Innovation and Opportunity Act.

Article III — Membership

Section 1 — Composition

The composition of the County Consortium Board shall be the County Board Chair of each county that is a member of the Region 15 area.

Section 2 ---- Proxy

Each member of the County Consortium Board may appoint up to two proxies to attend in the County Board Chair's absence. The Proxies will have the same voting privileges as the County Board Chair they are representing. The Proxies must be a County Board member or Administrator. The County Board Chair shall provide the name and the contact information of the person/s chosen, to the County Consortium Board Officers and the Career Link Executive Assistant before they are able to act on behalf of the County Board Chair they are representing. Documents needed for signature can only be signed by the County Board Chairs.

Section 3 — Voting

Each member of the County Consortium Board shall have one vote of equal weight. To pass any action, resolution or policy, the affirmative vote must be a majority of the total members/proxies not merely a majority of the members/proxies present.

Article IV — Officers

The officers of the County Consortium Board shall be one president and vice-president elected by the members of the body. Terms shall commence on October 1, 2014 and thereafter on July 1st. of each succeeding year. The President and Vice-President shall serve a two-year term contingent upon being concurrently the County Board Chair of their respective county. In the event of inability to serve for this or any other reason, a new President or Vice-President shall be elected by the eligible body. A President or Vice President may succeed himself or herself in office. The President or Vice-President shall preside at all meetings of the County Consortium Board and shall perform such other duties as may be prescribed by the County Consortium Board.

Article V — Committees

The County Consortium Board may establish any committee that they deem necessary and desirable.

Article VI — Books and Records

The County Consortium Board shall keep minutes of the proceedings of its meetings and shall keep copies of all grant documents and other official documents received in the course of their duties carried out for the purposes listed herein. Such records shall be kept in the office of the Grant Recipient or their designee.

Article VII — Meetings

Section 1 — Meeting Times

The County Consortium Board shall meet at such time, date or place as fixed by the County Consortium Board President, but not less than four times per year.

Section 2 — Procedural Rules

Members shall be afforded a minimum of ten days notice prior to meetings. Members unable to attend are expected to respond in advance of the scheduled meeting date. All meetings will be held in accordance with the requirements of the Open Meetings Act and the sunshine provisions of the Workforce Innovation and Opportunity Act. Meetings shall be conducted in accordance with Robert's Rules of Order.

Section 3 -- Quorum

Five members shall constitute a quorum for the purpose of conducting official business. The County Consortium Board President or Vice-President shall indicate when a quorum is present.

Section 4 -- Meeting Expenses

Meals paid for by individuals will be reimbursed only if the meal occurred during a meeting that required overnight stay; or during the meal period, business was discussed and the main purpose of the combined business and meal was the active conduct of business.

Normal costs for meals, lodging, transportation and parking incurred while performing official duties while on overnight travel will be reimbursed.

Article VIII — Duties

Section 1 — Exclusive Duties

The County Consortium Board shall carry-out the following exclusive duties:

Request the Governor designate the geographic service area,

Establish the membership composition and geographic distribution of the Workforce Development Board,

Appoint members to the Workforce Development Board in accordance with regulations in the Workforce Innovation and Opportunity Act and guidelines from the Governor and with a goal of providing representation from all eight counties,

Select a county or entity to act as the local grant recipient, and

Designate an entity as the local grant sub-recipient if necessary.

Section 2 — Joint Duties

The County Consortium Board shall carry-out the following duties in cooperation with the Workforce Development Board:

Select one-stop operators of the one stop centers,

Negotiate local performance measures with the Governor,

Develop and submit a five year local plan,

Concur in the development of memorandums of understanding with one-stop partners,

Concur with the appointment of the Youth Sub-Board by the full Board, and

Conduct oversight with respect to the one-stop delivery system.

Section 3 — General Duties

In general, the County Consortium Board shall conduct oversight of the Workforce Development System as it is administered in the counties of Region 15.

Article IX — Amendments

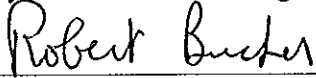
These By-laws may be amended by a majority vote of the members of the County Consortium Board at any regular meeting, with said proposed amendment made available to members no less than two weeks in advance of the meeting.

Article X — Staff Support

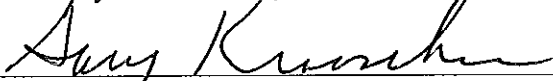
The designated Title I Partner under the Workforce Development Act shall provide staff support in arranging meetings, taking minutes, preparing documents, providing reports and other such support functions as determined necessary by the County Consortium Board.

Article XI — Adoption

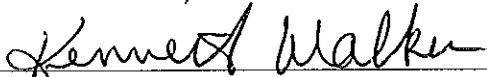
These amended By-laws are hereby adopted on 10/23/2015 as attested to by the signatures of the County Board Chairs of Region 15:



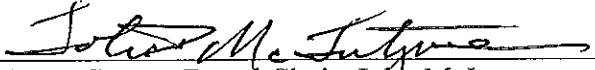
Fulton County Board Chair, Robert Bucher



Marshall County, Gary Kroeschen



Mason County Board Chair, Kenneth Walker

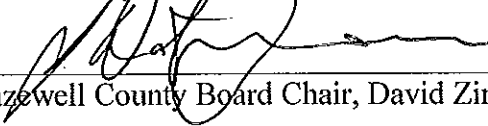


McLean County Board Chair, John McIntyre

Peoria County Board Chair, Andrew Rand



Stark County Board Chair, Coleen Magnussen

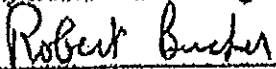


Tazewell County Board Chair, David Zimmerman

Woodford County Board Chair, Stan Glazier

Article XI — Adoption

These amended By-laws are hereby adopted on 10/23/2015 as attested to by the signatures of the County Board Chairs of Region 15:



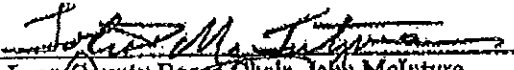
Fulton County Board Chair, Robert Bucher



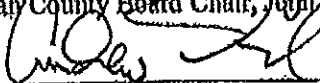
Marshall County, Gary Kroeschen



Mason County Board Chair, Kenneth Walker



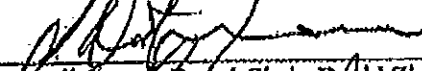
McLeary County Board Chair, John McIntyre



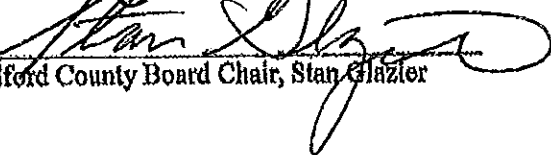
Peoria County Board Chair, Andrew Rand



Stark County Board Chair, Coleen Magnussen



Tazewell County Board Chair, David Zimmerman



Woodford County Board Chair, Stan Glazier

Article XI — Adoption

These amended By-laws are hereby adopted on 10/23/2015 as attested to by the signatures of the County Board Chairs of Region 15:

Fulton County Board Chair, Robert Bucher

Marshall County, Gary Kroeschen

Mason County Board Chair, Kenneth Walker

McLean County Board Chair, John McIntyre

Peoria County Board Chair, Andrew Rand

Alan Curry
Stark County Board Chair, Al Curry

Tazewell County Board Chair, David Zimmerman

Woodford County Board Chair, Stan Glazier