

**Executive Committee  
Meeting Agenda  
Wednesday, September 14, 2016 - 8:15 a.m.  
Waukegan Job Center, 1 N. Genesee Street, Waukegan, IL**

**I. Call to Order**

**II. Approval of minutes**

**III. Public Comment**

**IV. Chairman's Report**

**V. Old Business**

**VI. New Business**

**VII. National Association of Workforce Boards**

**VIII. Illinois Workforce Innovation Board**

**IX. Staff Report**

1. One Stop Center Memorandum of Understanding (MOU) Update
  - All required signatures were affixed to the MOU for PY2016. The final document was submitted to DCEO as required.
  - Staff will begin working with the Core and Required Partners later this year to begin discussions for incorporating infrastructure costs for PY2017.
2. Update on WIOA Four-Year Local Plan and Regional Plan
  - The Four-Year Local Plan and the Regional Plan was submitted to DCEO.
  - Review of the plans is underway by an Interagency Team and is to be completed by September 30<sup>th</sup>.
  - Staff will forward information on any feedback received on the plans.
3. Strategic Plan Update
  - Staff is working with the consultants to have an initial session with the Executive Committee.
  - Staff will be seeking the Committee's input for potential meeting dates.
  - Prospective dates for the session with the full Board will be forthcoming.
4. PY2015 Dashboard
  - Staff will review the PY2015 Dashboard containing the year's final information.
  - Additional information will be provided, if available, regarding the negotiated performance levels for the new program year.
5. Update on PY2016 Youth Contracts
  - Staff recently had a meeting with the selected contractors/subrecipients to discuss start-up activities and introduce the new financial staff that will be working on the grants.

6. Summer Youth Employment Program (SYEP) 2016
  - The Youth Council will be provided with an overview of this year's program.
7. New Board Member
  - Scott Jones, President and CEO, Cancer Treatment Center
8. Other Discussion Items

**X. Next Regular Scheduled Meeting – October 12, 2016**

**XI. Adjournment**