

**Lake County Workforce Development Board
Executive Committee
Regular Meeting Agenda
Wednesday, June 6, 2018 at 8:15 AM
Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL**

- I. Call to Order** Jennifer Harris, Committee Chair

- II. Approval of Minutes – May 2, 2018** [Attachment A](#)

- III. Public Comment**

- IV. Chairwoman’s Report** Jennifer Harris

- V. Old Business**

- VI. New Business**
 - 1. Action Item**

Approve the Nominating Committee’s Recommended Slate of Officers for PY2018.

 - The Nominating Committee will report its recommendations for the new term beginning July 1, 2018
 - The recommended slate will be presented at the Board meeting on June 28
 - Other Board Members may be nominated for consideration at the Board meeting on June 28

 - 2. Action Item** [Attachment B](#)

Approve the Job Center of Lake County MOU PY18 Operating Budget for July 2018 - June 2019.

 - 3. Action Item** [Attachment C](#)

Accept Illinois Department of Commerce and Economic Opportunity (DCEO) Incentive Bonus Award for PY16 Performance Standards Achievement in the Amount of \$20,772.00.

 - 4. Action Item** [Attachment D](#)

Accept the following grant awards:

 - Workforce Innovation & Opportunity Act PY17 Title I Revised Allocations in the amount of \$37,886.00
 - Workforce Innovation & Opportunity Act PY18 Title I Allocations in the amount of \$5,261,267.00
 - Trade Adjustment Assistance Case Management in the amount of \$48,546.00
 - Trade Adjustment Assistance Payment Processing in the amount of \$17,930.00

 - 5. Illinois Tollway Workforce Development Technical Assistance Initiative Grant Award to The Chicago Cook Workforce Partnership**

VII. National Association of Workforce Boards

- VIII. Illinois Workforce Innovation Board**..... Andrew Warrington
- IX. Workforce Partners of Metro Chicago**.....Jennifer Serino
 - 1. Regional Strategic Planning, Core Partner Engagement and Industry Sector Work – TDL
 - Division of Rehabilitation Services – May 21, 2018
 - Illinois Department of Employment Security – May 21, 2018
 - Illinois Community College Board – June 19, 2018
- X. Updates & Information**
 - 1. Grant Expense Report – April 2018 [Attachment E](#)
- XI. Standing Committee Updates**.....Committee Chairs
 - 1. Employer Connections Committee
 - 2. Talent Pipeline Committee
 - 3. Operations Committee
- XII. Executive Committee Strategic Plan**
 - 1. Media Plan Task Force – May 25, 2018
 - 2. Employer Connections Task Force – TDB
- XIII. Upcoming Board & Committee Meetings**
 - 1. Workforce Development Board Meeting – June 28, 2018 at 8:00 AM
 - 2. Executive Committee Meeting – July 11, 2018 at 8:15 AM
- XIV. Adjournment**