



**Lake County Workforce Development Board
Meeting Agenda
Thursday, September 27 2018 at 8:00 AM
Siemens Technologies, 1000 Deerfield Parkway, Buffalo Grove, IL
Building 1000, Room K8**

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

- II. **Approval of Minutes – June 28, 2018** [Attachment A](#)

- III. **Public Comment**

- IV. **Chairwoman’s Report** Jennifer Harris
 - 1. Lake County Workforce Development Board Coordinator

- V. **Old Business**

- VI. **New Business**
 - 1. Presentation
 - Lake County Workforce Development Board Strategic Plan – Employer Connections Committee
 - Strategic Plan Dashboard [Handout](#)
 - Ecosystem: Manufacturing Month Activities

 - 2. **Action Item** [Attachment B](#)
 - Endorse the Adult Education Area Planning Council FY19 Plan based on recommendation from the Operations Committee.

 - 3. **Action Item** [Attachment C](#)
 - Approve Negotiated PY18 and PY19 WIOA Performance Goals

 - 4. Update [Attachment D](#)
 - Illinois Workforce Partnership Workforce Development Awards
 - Individual Achievement Award Winner – Jimmy Lee Trussel
 - Innovative Solutions Award Winner – Revive Lake County

 - 5. Update [Attachment E](#)
 - 2018 Lake County Summer Youth Employment Program

- VII. **Committee Reports** Committee Chairs
 - 1. Executive Committee
 - Committee met August 1, 2018 and September 5, 2018
 - Approved PY18 Workforce Innovation & Opportunity Act Grant Budget and Plan
 - Grant Expense Report – July 2018 [Attachment F](#)

2. Employer Connection Committee
 - Committee met August 21, 2018
 - Reviewed Initial Certification of Eligible Training Provider and Programs – COMNet Group Inc.
 - Lake County Partners: 4th Quarter Business Outreach Program Metrics
 - Workforce Development: 4th Quarter Business Service Outcomes
 - The Workforce Brief: September 2018

3. Talent Pipeline Committee
 - Committee met August 15, 2018
 - Waukegan to College presentation
 - PY18 Workforce Innovation & Opportunity Act Youth Services Contracts
 - Statewide Initiative: Workforce Development registering as DOL Apprenticeship Sponsor

4. Operations Committee
 - Committee met August 13, 2018
 - Job Center of Lake County: 4th Quarter Activity Report
 - One-Stop Center Continuous Improvement Annual Report

[Handout](#)

VIII. Updates & Information

1. National Association of Workforce Boards Jennifer Harris
 - Board Meeting – July 19-21, 2018

2. Illinois Workforce Innovation Board Andrew Warrington
 - Quarterly Fall Meeting – September 20, 2018

3. Workforce Partners of Metropolitan Chicago Jennifer Serino
 - Regional Strategic Planning, Core Partner Engagement, and Industry Sector Work – TDL
 - Illinois Tollway Workforce Development Technical Assistance Initiative Grant
 - DCEO Apprenticeship Expansion NOFO – Regional Navigator

4. Lake County Partners Kevin Considine
 - Economic Development Update

IX. Next Regular Meeting – November 29, 2018

X. Adjournment

All are invited to attend a tour of Siemens Building Technologies lasting from 9:00 to 9:30 AM.