

**Lake County Workforce Development Board
Executive Committee
Regular Meeting Agenda
Wednesday, November 7, 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 – September 5, 2018** [Attachment A](#)
- III. **Public Comment**
- IV. **Chairwoman’s Report**..... Jennifer Harris
 - 1. Lake County Workforce Development Board Coordinator
 - 2. Manufacturing Month: Workforce Development Board Activity
- V. **Old Business**
- VI. **New Business**
 - 1. **Action Item** [Attachment B](#)
Recommend to the Workforce Development Board the approval of the required modifications of the Job Center of Lake County Memorandum of Understanding.
 - 2. **Action Item** [Attachment C](#)
Accept the Trade Adjustment Act Training grant in the amount of \$325,537.43
Accept the Rapid Response grant and modification in the amount of \$47,565
 - 3. **Action Item** [Handout](#)
Approve PEER Chain incumbent worker training budget of \$115,520.
 - 4. Review
Lake County Partners Business Engagement Program agreement
 - 5. Review [Handout](#)
2019 Lake County Workforce Development Board meeting schedule
- VII. **National Association of Workforce Boards**..... Jennifer Harris
 - 1. The Forum 2019: Now Open for Registration
 - March 23-26, 2019

- VIII. Illinois Workforce Innovation Board**..... Andrew Warrington
 - 1. IWIB Quarterly Fall Meeting – September 20, 2018
 - Service Integration Policy & Summit
 - Integrated Business Services
 - 2. IWIB Quarterly Winter Meeting – December 13, 2018

- IX. Workforce Partners of Metro Chicago**.....Jennifer Serino
 - 1. Regional Strategic Planning, Core Partner Engagement and Industry Sector Work – TDL
 - WIOA Statewide Workforce Innovation Program
 - 2. Illinois Tollway Workforce Development Technical Assistance Initiative Grant

- X. Updates & Information**
 - 1. Grant Expense Report – September 2018 [Attachment D](#)

- XI. Standing Committee Updates**.....Committee Chairs
 - 1. Employer Connections Committee
 - Nemera: Presentation and Tour

 - 2. Talent Pipeline Committee
 - Revive Lake County Presentation

 - 3. Operations Committee
 - Illinois Department of Employment Security: Job Club

- XII. Executive Committee Strategic Plan**

- XIII. Upcoming Board & Committee Meetings**
 - 1. Workforce Development Board Meeting – November 29, 2018 at 8:00 AM
 - 2. Executive Committee Meeting – December 5, 2018 at 8:15 AM

- XIV. Adjournment**