

Lake County Workforce Investment Board
Meeting Agenda
Thursday, September 22, 2016 -- 8:00 AM
Lake County Federation of Teachers Hall; 248 Ambrogio Dr.; Gurnee, IL

- I. Call to Order**
- II. Approval of minutes – To Be Distributed Electronically Prior to the Meeting**
- III. Public Comment**
- IV. Chairman’s Report**
- V. Presentations**
- VI. Old Business**
- VII. New Business – Action Items**
- VIII. Committee Reports**
- IX. Staff Report – Information only**
 - 2. National Association of Workforce Boards (NAWB) Update
 - Call for candidates for election to National Board
 - Discussion on Board’s commitment to cover expenses should a Lake County Workforce Board Member be nominated and subsequently elected to the National Board.
 - 3. Illinois Workforce Innovation Board (IWIB) Update
 - 4. Lake County Partners Update
 - LCP staff will review the September 2016 Economic Update as well as other information.
 - 5. Financial Update
 - A copy of the June financial update showing year end information for PY15 will be reviewed.
 - 6. Strategic Plan Update
 - Staff will be having an initial discussion with the Executive Committee with the consultants.
 - A Special Meeting of the Board will be scheduled to conduct a half-day planning session with the full Board.
 - 7. Update on WIOA implementation Activities
 - Federal Regulations were published.
 - Local and Regional WIOA Plans

- Staff will provide an update on the latest information regarding the State’s review of the LWIA 1 Local and the Northeast Region WIOA plan.
- Associated with development of the Regional Plan, the Workforce Boards of Metro Chicago are changing to include the program directors and adding the workforce areas that comprise the Northeast Region.
 - The annual fee for membership will be \$20,000 per year.
 - Staff will provide additional information regarding hiring a new Executive Director and the development of a new Strategic Plan for the new group.
- One Stop Operator Procurement and One Stop Center Certification
 - Deadline for procuring One Stop Operator and having One Stop Center certified is June 30, 2017.
 - Staff is compiling information and will be working with other county staff on procurement process.

8. Survey of Board Members for Engagement Opportunities

- Staff will be circulating a survey to Board Members seeking to engage their organizations in workforce system activities.
- The survey will be helpful, particularly during strategic planning, to promote active engagement of Board Members.

9. Review of Summer Youth Employment Program (SYEP) 2016

- Youth Division staff will briefly recap the 2016 summer program.

10. Assignment to Board

11. Other Discussion Items

X. Next Regular Meeting – November 17, 2016

XI. Adjournment

Workforce Development Grant Expenditure Report

June 2016

Workforce Innovation and Opportunity Act Grant					June 2016
Youth - Adult - Dislocated Worker	Cost Category	Allocation	Certified Costs	Obligations*	Percentage
PY'15 Grant (July 2015 - June 2017)	Administration	479,342	221,723.71	-	46.3%
	Youth	1,518,725	1,107,029.42	459,942.66	103.2%
	Adult	1,476,770	1,145,912.12	90,864.25	83.7%
	Dislocated Worker	1,318,594	1,096,596.95	62,743.31	87.9%
	Total	4,793,431	3,571,262	613,550	87.3%
Workforce Investment Act Grant					June 2016
Youth - Adult - Dislocated Worker	Cost Category	Allocation	Certified Costs	Obligations*	Percentage
PY'14 Grant (July 2014 - June 2016)	Administration	429,377	429,377.00	-	100.0%
	Youth	1,290,011	1,290,011.00	-	100.0%
	Adult	1,287,887	1,287,887.00	-	100.0%
	Dislocated Worker	1,254,309	1,254,309.00	-	100.0%
	2% Transition	32,200	32,200.00	-	100%
Total	4,293,784	4,293,784	-	100.0%	
Trade Adjustment Act Grant					June 2016
TAA '14 (October 2015 - September 2016)		Budget	Certified Costs	Obligations*	Percentage
		420,160.72	413,121.21	-	98.3%

Trade Adjustment Act Grant Grant Closed September 30, 2015	Budget	Certified Costs		Grant Closed
	1029257.74	1029257.74		1
Rapid Response Trade Case Management (WIA) CM'15 (October 2015 - June 2017)	Budget	Certified Costs	Obligations*	June 2016 Percentage
	134,089.00	-	-	0.0%
Rapid Response Trade Case Management (WIA) CM'14 Grant (November 2014 - June 2016)	Budget	Certified Costs	Obligations*	June 2016 Percentage
	412,217.00	57,378.47	-	13.9%
Rapid Response Trade Case Management (WIA) CM'13 Grant (November 2013 - June 2016)	Budget	Certified Costs	Obligations*	June 2016 Percentage
	228,532.55	228,532.55	-	100.0%
Dislocated Worker Rapid Response (WIA) RR'14 Grant (June 2015 - June 2016)	Budget	Certified Costs	Obligations*	June 2016 Percentage
	210,650.00	178,283.18		84.6%
Dislocated Worker National Emergency Grant (WIA) Grant Closed December 31, 2015	Budget	Certified Costs		Grant Closed
	620181	620181		1
Disability Employment Initiative Grant DEI'13 Grant (April 2014 - January 2017)	Budget	Certified Costs	Obligations*	June 2016 Percentage
	381,600.00	260,857.78	-	68.4%
Accelerated Training for Illinois Manufacturing Grant Closed August 31, 2015	Budget	Expenditures		Grant Closed
	464755.68	464755.68		1

Incentive Funds (WIA) PY'13 Incentive (May 2015 - June 2016)				June 2016
	Budget	Certified Costs		Percentage
	<u>27,745.00</u>	<u>27,745.00</u>		<u>100.0%</u>

Incentive Funds (WIA) PY'14 Incentive (April 2016 - June 2017)				June 2016
	Budget	Certified Costs		Percentage
	<u>15,085.00</u>	<u>-</u>		<u>0.0%</u>

Certified costs for June 30, 2016 reported on July 20, 2016
*Obligations are reported on a
quarterly basis