

Lake County Workforce Development Board
Meeting Agenda
Thursday, November 17, 2016 -- 8:00 AM
Rosalind Franklin University of Medicine and Science
3333 Green Bay Road, North Chicago, IL
Room – IPEC L.811

Present: Kurt Beier, Greg Burns, Laura Crivlare, Timothy Dempsey, Emily Garrity, Chris Hammerlund, Jennifer Harris, Susan Huwe, Scott Jones, Noelle Kischer-Lepper, Audrey Nixon, Arlene Santos-George, Suzanne Stidham, Jennifer Serino Stasch, Michael Stevens, Andrew Warrington, Jerry Weber, Roycealee Wood

Absent: Jack Borre, Sam Cade, Tony Figueroa, Dennis Kessler, Kristi Long, Edward Melton, Todd Mundorf, Pete Olson, Carlotta Roman, Patrick Statter, Karen Stoneman

I. Call to Order

II. Approval of minutes

- Upon a motion by Member Kischer-Lepper, seconded by Member Beier, the September 2016 meeting minutes were approved.

III. Public Comment

IV. Chairman's Report

V. Presentations

VI. Old Business

VII. New Business

1. Strategic Plan Development

- Mr. Gibson noted that the Board would be discussing development of a new Strategic Plan.
- Linda Kaiser and Greg Sutton, planning consultants from TEC Services Consulting, led the Board through initial materials developed in consultation with the Executive Committee. This draft framework of goals and strategies was used by the Board as a starting point for the discussions.
- Following the initial discussion, the Board used small working groups to provide detail to each of the agreed upon goals. The small groups reported out the results of their discussions.
- The consultants will prepare a summary based on the discussion to be reviewed by the Executive Committee at its January 2017 meeting.
- Mr. Gibson noted that the current timetable has the final Strategic Plan being brought forward for consideration at the February 2017 Board meeting.

2. 2017 Meeting Schedule

- Mr. Gibson reviewed the draft meeting schedule for 2017.

- He noted that the proposed calendar changes the Board meeting schedule to February, April, June, September and December to better accommodate attendance at the NAWB annual conference and submission of required documents to the State.
- Following additional discussion, a motion was made by Member Weber, seconded by Member Burns and subsequently approved to set the Board and Executive Committee meeting schedule for 2017. No schedule was set for other committees as the committee structure would be modified based on the Strategic Plan discussion.

VIII. Committee Reports

IX. Staff Report – Information only

3. National Association of Workforce Boards (NAWB) Update
 - Mr. Dempsey noted that plans for the upcoming NAWB Forum were progressing.
4. Illinois Workforce Innovation Board (IWIB) Update
 - None
5. Lake County Partners Update
 - None
6. Assignment to Board
 - None
7. Other Discussion Items
 - None

X. Next Regular Meeting – February 23, 2017

XI. Adjournment

- Upon a motion and second, the meeting was adjourned at 11:35 a.m.