

Lake County Workforce Development Board
Meeting Agenda
Thursday, April 27, 2017 -- 8:00 AM
Lake County Federation of Teachers Hall; 248 Ambrogio Dr.; Gurnee, IL

- I. Call to Order
- II. Approval of minutes from February 23, 2017 meeting (ATTACHMENT A)
- III. Public Comment
- IV. Chairman's Report
- V. Presentation (To be moved to the end of the agenda)
Thomas Walstrum (BIO ATTACHED)
Business Economist
Federal Reserve Bank of Chicago
- VI. Old Business
- VII. New Business

Action Items

- 1. Approve the Workforce Innovation & Opportunity Act Regional & Lake County Workforce Development Local Plan Updates <http://www.lakecountyil.gov/3703/Notifications> (ATTACHMENT B)
- 2. Approve the WIOA Tuition Agreement (ATTACHMENT C)
Tuition Agreement is entered into by and among the Board of Trustees from each Participating Community College and the Participating Workforce Investment Boards for the express purpose of providing in-district resident tuition rates for all WIOA-funded students.
- 3. Update on the One-Stop Operator Procurement, One-Stop Certification & Job Center of Lake County Memorandum of Understanding Status. Request for Members to volunteer to review One-Stop proposals and One-Stop Certification (ATTACHMENT D)

VIII. Committee Reports

- 4. Employer Connection Committee
 - Committee met April 11, 2017 and reviewed the Workforce Board's Strategic Plan and the expectations of the committee.
 - Presentation was given by the Eco-System (Presentation)
- 5. Talent Pipeline Committee
 - Committee met April 18, 2017 and reviewed the Workforce Board's Strategic Plan and the expectations of the committee.
 - Presentation was given on the WIOA Youth Programs
- 6. Operations Committee
 - Committee met April 11, 2017 and reviewed the Workforce Board's Strategic Plan and the expectations of the committee.
 - Discussion on the MOU and the vision of the partners

7. Executive Committee
 - Committee met March 9th and April 5th, 2017.
 - Discussed steps to replace board staff
 - Received updates on Local and Regional Plans, MOU development, One-Stop Operator procurement and certification.

VIII. Updates & Information

8. National Association of Workforce Boards (NAWB) Update
9. Illinois Workforce Innovation Board (IWIB) Update
10. Workforce Partners of Metropolitan Chicago Update
11. Lake County Partners Economic Development Update
12. Monthly Grant Expenditure Report (ATTACHMENT E)
 - March 2017 Grant Expenditures & Obligations

IX. Next Regular Meeting – June 22, 2017

X. Adjournment