

Lake County Workforce Development Board
Meeting Agenda
Thursday, September 28, 2017—8:00 AM
Rosalind Franklin University; 3333 Green Bay Rd.; North Chicago, IL
The Centennial Room—RWCLC 2.068

I. Call to Order

II. Approval of Minutes – June 22, 2017 Minutes (Attachment A)

III. Public Comment

IV. Chairperson’s Report

1. Illinois Workforce Partnership award winner – Jenine DeAcklen

V. Old Business

VI. New Business

1. Approve the Lake County Workforce Development Board By-Laws (Attachment B)
 - Per Article VII, Section 2 of the by-laws, proposed amendments to the by-laws were submitted to the Board on 9/12/17 and 9/15/2017, ten days prior to enactment
2. Approve the Workforce Development Board Regional and Local Plan Modifications (Attachment C)
 - Regional Plan: <https://www.lakecountyil.gov/DocumentCenter/View/19907>
 - Local Plan: <https://www.lakecountyil.gov/DocumentCenter/View/19908>
3. Approve the Lake County Workforce Development Board Policies based on the recommendations from the Committees (Attachment D)
4. Endorse the Adult Education Area Planning Council FY 18 Plan based on the recommendation from the Operations Committee (Attachment E)

VII. Presentation

- Healthcare Career Pathways; Dr. Bruce Neimeyer, Vice President of Strategic Enrollment Management, Rosalind Franklin University of Medicine and Science
- Biography Attached (Attachment F)

VIII. Committee Reports

1. Executive Committee
 - Committee met July 19, 2017, and September 6, 2017
 - Committee approved the WIOA Grant Budget & Plans
 - Committee approved Board By-Laws and Board Regional and Local Plan Modifications
 - Committee approved Lake County Partner’s budget and discussed performance metrics
 - Committee is creating a media plan task force
2. Employer Connection Committee
 - Committee met September 19, 2017

- Committee reviewed and approved policies
- Committee discussed industry sector summit in manufacturing
- Committee is creating a task force to research sector-based career pathways

3. Talent Pipeline Committee

- Committee met September 20, 2017
- Committee reviewed and approved policies
- Committee is creating task forces to explore apprentice models and internships
- Committee is creating a task force to review WIOA RFP

4. Operations Committee

- Committee met September 11, 2017
- Committee reviewed and approved policies
- A presentation on the Adult Basic Ed Area Planning Council Plan
- Success Newsletter Volume 7, Edition 1

(Handout)

IX. Updates & Information

1. National Association of Workforce Boards (NAWB)
2. Illinois Workforce Innovation Board (IWIB)
3. Workforce Partners of Metropolitan Chicago
4. Lake County Partners Economic Development

X. Next Regular Meeting – November 16, 2017

XI. Adjournment

All Board members (and the public) are invited to Rosalind Franklin University of Medicine and Science’s Simulation Lab for a demonstration lasting from 9:30 to 10:00 a.m.