

Executive Committee
Meeting Agenda
Thursday, January 11, 2018 - 8:15 a.m.
Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL

- I. Call to Order**
- II. Approval of Minutes – November 8, 2017** (Attachment A)
- III. Public Comment**
- IV. Chairwoman’s Report**
- V. Old Business**
- VI. New Business**
 - 1. Review Northeast Economic Development Region – Regional Plan Addendum #1 (Attachment B)
 - 2. Review One-Stop Operator Procurement Monitoring (Attachment C)
 - 3. Review Equal Opportunity compliance review
 - Results of the review (Attachment D)
 - Written response (Attachment E)
 - 4. Review and approve Lake County Workforce Development Policy 7: Procurement (Attachment F)
- VII. National Association of Workforce Boards**
 - 5. The Forum 2018: March 24 - 27, 2018; Washington, DC
- VIII. Illinois Workforce Innovation Board**
 - 6. Integrated Business Services Working Group
 - Integrated Business Services Framework – Approved
- IX. Workforce Partners of Metro Chicago**
 - 7. Request for Proposal: Regional Strategic Plan
- X. Updates & Information**
 - 8. WIOA Compliance
 - Board Certification
 - Approved on December 15, 2017 for the period of October 2017-October 2019
 - LWIA 1 Local Plan and NEEDR 4 Regional Plan
 - Approved on December 13, 2017 for the period of July 1, 2016-June 30, 2020
 - Job Center of Lake County MOU
 - Approved for the period of July 2017-June 2020
 - 9. Grant Expense Report – November, 2017 (Attachment G)
- XI. Standing Committee Updates**
 - 10. Operations Committee
 - 11. Employer Connections Committee
 - 12. Talent Pipeline Committee
- XII. Executive Committee Strategic Plan**
 - 13. Media Plan Task Force – February meeting date TBD
- XII. Upcoming Board & Committee Meetings**
 - 14. Executive Committee Meeting – February 7, 2018 at 8:15 am
 - 15. Workforce Development Board Meeting – February 22, 2018 at 8:00 am

XIII. Adjournment