

**Executive Committee
Meeting Agenda
Wednesday, February 7, 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)
January 11, 2018 (Attachment B)
- III. Public Comment**
- IV. Chairwoman’s Report**
- V. Old Business**
1. Approve Lake County Workforce Development Board Policy 7: Procurement (Attachment C)
- VI. New Business**
1. Rerelease One-Stop Operator Illinois Local Workforce Development Area 1 RFP (Attachment D)
 - Released: 1.26.18
 - Due: 2.15.18
2. WIOA Youth Programs for Lake County RFP (Attachment E)
3. Review NAWB Legislative Priorities (Attachment F)
- VII. National Association of Workforce Boards**
1. The Forum 2018: March 24 - 27, 2018; Washington, DC
- VIII. Illinois Workforce Innovation Board**
1. Integrated Business Services Working Group
2. Minimum Training Expenditure Policy
- IX. Workforce Partners of Metro Chicago**
1. Regional Strategic Plan facilitated by TEC Services
- X. Updates & Information**
1. Grant Expense Report – December, 2017 (Attachment G)
- XI. Standing Committee Updates**
1. Operations Committee
2. Employer Connections Committee
3. Talent Pipeline Committee
- XII. Executive Committee Strategic Plan**
1. Media Plan Task Force – February 9, 2018 at 10:00 am
- XIII. Upcoming Board & Committee Meetings**
1. Workforce Development Board Meeting – February 22, 2018 at 8:00 am
2. Executive Committee Meeting – March 7, 2018 at 8:15 am
- XIV. Adjournment**

