

**Lake County Workforce Development Board**  
**Meeting Agenda**  
**Thursday, February 22, 2018—8:00 AM**  
**United Way of Lake County; 330 South Greenleaf Street, Park City, IL**

**I. Call to Order**

**II. Approval of Minutes — November 16, 2017**

(Attachment A)

**III. Public Comment**

**IV. Chairwoman's Report**

**V. Old Business**

**VII. Presentation**

1. Program overview and client success highlights

- Lake County workforce development programs serving individuals with a disability

(Attachment B)

**VI. New Business**

1. Quarterly update on LCWDB Strategic Plan: Talent Pipeline Committee

- LCWDB Strategic Plan Dashboard

(Handout)

2. Approve LCWDB Policy 7: Procurement based on the recommendation from the Executive Committee

(Attachment C)

3. LCWDB Certification approved by the Governor of Illinois

- Approved on December 15, 2017 for the period of October 2017 – October 2019

4. LWIA 1 Local Plan and NEEDR 4 Regional Plan approved by WIOA Interagency Workgroup

- Approved on December 13, 2017 for the period of July 1, 2016 – June 30, 2020

5. Job Center of Lake County MOU approved by WIOA Interagency Workgroup

- Approved for the period of July 2017 – June 2020

**VIII. Committee Reports**

1. Executive Committee

- Committee met January 11, 2018 and February 7, 2018
- Media Plan Task Force met February 9, 2018
- Committee reviewed the final DCEO Equal Opportunity compliance review findings report and complete WDD corrective action plan
- Committee reviewed the final DCEO & DOL One-Stop Operator Procurement Monitoring report and complete LCWDB corrective action plan
- Committee reviewed Grant Expense Reports through December, 2017

(Attachment D)

2. Employer Connection Committee

- Committee met December 20, 2017 and January 17, 2018

- Committee reviewed LCP 2<sup>nd</sup> quarter Business Outreach Program metrics (Attachment E)
- Committee reviewed WDD 2<sup>nd</sup> quarter business services outcomes (Attachment F)
- Committee discussed High Priority Occupation methodology with Ecosystem partners
- The Workforce Brief: February, 2018 (Handout)

3. Talent Pipeline Committee

- Committee met December 19, 2017 and January 16, 2018
- Internship Task Force met November 20, 2017 and February 20, 2018
- Apprenticeship Task Force met November 21, 2017 and February 14, 2018
- RFP: WIOA Youth Programs for Lake County (Attachment G)
- WIOA Youth RFP Task Force attended Proposer Interviews on February 13, 2018

4. Operations Committee

- Committee met December 11, 2017 and January 8, 2018
- Committee reviewed the Job Center of Lake County 2<sup>nd</sup> quarter activity report (Attachment H)
- Committee reviewed rerelease of One-Stop Operator LWIA 1 RFP (Attachment I)
- Success Newsletter: Volume 7, Edition 2 (Handout)

**IX. Updates & Information**

1. National Association of Workforce Boards (NAWB)

- The Forum 2018: March 24 – 27, 2018; Washington, DC
- Membership nomination submitted on behalf of Chairwoman Harris

2. Illinois Workforce Innovation Board (IWIB)

- Integrated Business Services Framework – Approved
- Minimum Training Expenditure Policy – Pending

3. Workforce Partners of Metropolitan Chicago

- Regional Strategic Plan – Priorities are being developed

4. Lake County Partners (LCP) Economic Development

**X. Next Regular Meeting – April 26, 2018**

**XI. Adjournment**