

**Executive Committee**  
**Lake County Workforce Development Board**  
**Meeting Agenda**  
**Wednesday, April 4, 2018 - 8:15 a.m.**  
**Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL**

**I. Call to Order**

**II. Approval of Minutes**

February 7, 2018

(Attachment A)

**III. Public Comment**

**IV. Chairwoman's Report**

**V. Old Business**

**VI. New Business**

1. **Action Item:** Recommend to the Lake County Workforce Development Board the advancement of Employee Connections, Waukegan High School, Youth Conservation Corps, and YouthBuild Lake County in the negotiation process for RFP No: 17214, WIOA Youth Programs for Lake County. (Attachment B)

2. **Action Item:** Approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County and the One-Stop Operator Consortium of the Job Center of Lake County in the amount of \$116,213. (Attachment C)

3. **Action Item:** Accept Illinois Department of Commerce and Economic Opportunity (DCEO) grant modifications in the amount of \$215,301.33. (Attachment D)

4. **Review:** LCWDB Contracted Agreements Report (Attachment E)

**VII. National Association of Workforce Boards**

1. The Forum 2018: March 24 - 27, 2018; Washington, DC

- Report from attendees

**VIII. Illinois Workforce Innovation Board**

1. Illinois Unified State Plan 2016-2020

- [www.illinoisworknet.com/WIOA/Resources/Documents/ILLINOIS%20UNIFIED%20STATE%20PLAN%20--%20FINAL.pdf](http://www.illinoisworknet.com/WIOA/Resources/Documents/ILLINOIS%20UNIFIED%20STATE%20PLAN%20--%20FINAL.pdf)

2. Expanding Career Pathway Opportunities in Adult Education, Strategic Direction for Illinois

3. IWIB Committees

- Information Technology Standing Committee
- Career Pathways Standing Committee
- Apprenticeship Committee
- Evaluation and Accountability Committee
- Integrated Business Services Committee

**IX. Workforce Partners of Metro Chicago**

1. Regional Strategic Planning, Core Partner Engagement and Industry Sector Work – TDL

**X. Updates & Information**

1. Grant Expense Report – February 2018  
F)

(Attachment

**XI. Standing Committee Updates**

1. Employer Connections Committee
2. Talent Pipeline Committee
3. Operations Committee

**XII. Executive Committee Strategic Plan**

1. Media Plan Task Force
  - Impact Statement

(Handout)

**XIII. Upcoming Board & Committee Meetings**

1. Workforce Development Board Meeting – April 26, 2018 at 8:00 am
2. Executive Committee Meeting – May 2, 2018 at 8:15 am

**XIV. Adjournment**