

**Lake County Workforce Development Board
Meeting Agenda**

Thursday, April 26, 2018 at 8:00 AM

College of Lake County, 19351 W. Washington Street, Grayslake, IL Room A013

- I. Call to Order**..... Jennifer Harris, Board Chair
- II. Approval of Minutes – February 22, 2018** [Attachment A](#)
- III. Public Comment**
- IV. Chairwoman’s Report**..... Jennifer Harris
 - 1. Recognition of Service: Tim Dempsey, National Association of Workforce Boards
 - 2. Employer Connections Task Force
- V. Old Business**
- VI. Presentation**..... Sean Hogan
 - 1. Environmental Scan Findings, College of Lake County [Handout](#)
 - Sean Hogan; Executive Director; Institutional Effectiveness, Planning and Research
- VII. New Business**
 - 1. Report of Lake County Workforce Development Board Strategic Plan activity from Operations Committee
 - PowerPoint Presentation [Handout](#)
 - Strategic Plan Dashboard [Handout](#)
 - Illinois Community College Board Strategic Plan [Handout](#)
 - 2. **Action Item** [Attachment B](#)
 Approve 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.
 - 3. **Action Item** [Attachment C](#)
 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.
 - 4. Lake County Workforce Development Board Impact Statement [Handout](#)
- VIII. Committee Reports**..... Committee Chairs
 - 1. Executive Committee
 - Committee met April 4, 2018

- LCWDB Contracted Agreements Report
- Grant Expense Report: February 2018

Attachment D

2. Employer Connection Committee

- Committee met March 20, 2018
- Business Engagement Updates: February & April 2018
- The Workforce Brief: April 2018

Handout
Handout

3. Talent Pipeline Committee

- Committee met March 21, 2018
- Presentation: Bring Your 'A' Game
- Internship and Apprenticeship Statements

Handout

4. Operations Committee

- Committee met March 12, 2018
- Inventory of Agencies Connected to Job Center of Lake County
- Job Center of Lake County Customer Satisfaction Report

IX. Updates & Information

1. National Association of Workforce Boards Tim Dempsey

- The Forum 2018

2. Illinois Workforce Innovation Board Andrew Warrington

- Illinois Workforce Innovation Board Strategic Plan
 - www.illinoisworknet.com/downloadprint/iwib%20strategic%20plan%20-%20final.pdf
- Illinois Unified State Plan
 - www.illinoisworknet.com/wioa/resources/documents/illinois%20unified%20state%20plan%20--%20final.pdf

3. Workforce Partners of Metropolitan Chicago Jennifer Serino

- Regional Strategic Plan Update
- Illinois Workforce Partnership Annual Report Handout

4. Lake County Partners Kevin Considine

- Economic Development Update

X. Next Regular Meeting – June 28, 2018

XI. Adjournment