



**Lake County Workforce Development Board
Operations Committee
Regular Meeting Agenda
Monday, May 14, 2018 at 9:00 AM
Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL**

- I. **Call to Order** Laura Crivlare, Committee Chair

- II. **Approval of Minutes – March 12, 2018** [Attachment A](#)

- III. **Public Comment**

- IV. **Chairwoman’s Report** Laura Crivlare

- V. **Old Business**

- VI. **New Business**
 - 1. **Action Item** [Attachment B](#)
Approve the Job Center of Lake County MOU PY18 Operating Budget for July 2018 - June 2019

 - 2. **Action Item** [Attachment C](#)
Approve Lake County Workforce Development Board Service Policy:
 - Personally Identifiable Information Policy

 - 3. Review the Job Center of Lake County 3rd Quarter Activity Report [Attachment D](#)

 - 4. Regional Strategic Planning, Core Partner Engagement and Industry Sector Work – TDL
 - DCEO RFP: WIOA Statewide Workforce Innovation Program
 - DCEO RFP: Illinois Talent Pipeline

- VII. **Operations Committee Strategic Plan** Mandi Freeman
 - 1. WIOA Partners Implementation Plan
 - One-Stop Operator
 - One-Stop Operator Procurement – Update
 - Local Workforce Innovation Area 1 Regional and Local Plans
 - See New Business item 4
 - Job Center of Lake County MOU
 - See New Business item 1

 - 2. Workforce Development Resource Mapping

 - 3. Workforce Development Agency Inventory
 - Inventory of agencies connected to the Job Center of Lake County [Attachment E](#)

VIII. Board & Committee Engagement

1. Lake County Workforce Development Board Sponsored Event – July 12, 2018
 - Global Solutions for Workforce and Economic Development

IX. Upcoming Board & Committee Meetings

1. Workforce Development Board Meeting – June 28, 2018 at 8:00 am
2. Operations Committee Meeting – August 13, 2018 at 9:00 am

X. Adjournment