

**Lake County Workforce Development Board
Executive Committee
Regular Meeting Agenda
Wednesday, August 1, 2018 at 8:15 AM
Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL**

- I. Call to Order** Jennifer Harris, Committee Chair
- II. Approval of Minutes – June 6, 2018** [Attachment A](#)
- III. Public Comment**
- IV. Chairwoman’s Report** Jennifer Harris
- V. Old Business**
- VI. New Business**
1. **Action Item** [Attachment B](#)
Approve the PY18 Workforce Innovation & Opportunity Act Grant Budget and Plan
2. Update
PY18 Workforce Innovation & Opportunity Act Youth Services Contracts
- Employee Connections, Waukegan High School, Youth Conservation Corps, and YouthBuild Lake County
3. Update
Lake County Board Summer Youth Employment Program
4. Update
Illinois Workforce Innovation & Opportunity Act Waivers
5. Update
Illinois Department of Employment Security: 2018 Illinois Economic Report
- http://www.ides.illinois.gov/lmi/Annual%20Report/EconomicReport_2018.pdf
- VII. National Association of Workforce Boards** Jennifer Harris
1. NAWB July Board Meeting – July 19-21, 2018
- VIII. Illinois Workforce Innovation Board** Andrew Warrington
1. IWIB Quarterly Summer Meeting – June 21, 2018
- Minimum Training Expenditure Policy – Revisions
 - One-Stop Delivery System Policy
2. IWIB Quarterly Fall Meeting – September 20, 2018

- IX. Workforce Partners of Metro Chicago** Jennifer Serino
 - 1. Regional Strategic Planning, Core Partner Engagement and Industry Sector Work – TDL
 - WIOA Statewide Workforce Innovation Program
 - Illinois Community College Board – June 19, 2018
 - Economic Development – July 25, 2018
 - 1. Illinois Tollway Workforce Development Technical Assistance Initiative Grant

- X. Updates & Information**
 - 1. Grant Expense Report – Program Year-End June 2018 [Attachment C](#)

- XI. Standing Committee Updates** Committee Chairs
 - 1. Employer Connections Committee
 - Lake County Partners’ Business Retention & Outreach Program Agreement
 - Strategic Plan Report Preparation
 - 2. Talent Pipeline Committee
 - Waukegan to College Presentation
 - 3. Operations Committee
 - One-Stop Center Continuous Improvements Annual Review
 - Job Center of Lake County MOU

- XII. Executive Committee Strategic Plan** Mandi Freeman
 - 1. Media Plan Task Force
 - 2. Employer Connections Task Force

- XIII. Upcoming Board & Committee Meetings**
 - 1. Executive Committee Meeting – September 5, 2018 at 8:15 AM
 - 2. Workforce Development Board Meeting – September 27, 2018 at 8:00 AM

- XIV. Adjournment**