



**Lake County Workforce Development Board
Meeting Agenda**

Thursday, November 29 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 – September 27, 2018** [Attachment A](#)

- III. **Public Comment**

- IV. **Chairwoman’s Report** Jennifer Harris
 - 1. Lake County Workforce Development Board Coordinator
 - 2. Welcome New Board Member
 - Dr. Lori Suddick; President, College of Lake County

- V. **Old Business**

- VI. **New Business**
 - 1. Presentation – The Chicago Metropolitan Agency for Planning
 - ON TO 2050 Regional Comprehensive Plan: www.cmap.illinois.gov/onto2050
 - Austen Edwards, Senior Policy Analyst [Attachment B](#)

 - 2. **Action Item** [Attachment C](#)
Approve the 2019 Workforce Development Board meeting schedule .

 - 3. **Action Item** [Attachment D](#)
Approve the required modifications of the Job Center of Lake County Memorandum of Understanding.

 - 4. **Action Item** [Attachment E](#)
 - Accept the Trade Adjustment Act Training grant in the amount of \$325,537.43.
 - Accept the Rapid Response grant and modification in the amount of \$47,565.

- VII. **Committee Reports** Committee Chairs
 - 1. Executive Committee
 - Committee met November 7, 2018
 - Grant Expense Report – September 2018 [Attachment F](#)

 - 2. Employer Connection Committee
 - Committee met October 16, 2018
 - Nemera presentation and tour

 - 3. Talent Pipeline Committee

- Committee met October 17, 2018
- Revive Lake County presentation

4. Operations Committee

- Committee met October 15, 2018
- Illinois Department of Employment Security: Job Club

VIII. Updates & Information

1. National Association of Workforce Boards Jennifer Harris
 - The Forum 2019 – March 23-26, 2019
 - Nominations:
 - Looking to the Future Role of WDBs Workshop – Revive Lake County
 - W.O. Lawton Business Leadership Award – HyrdaForce
2. Illinois Workforce Innovation Board Andrew Warrington
 - Quarterly Winter Meeting – December 13, 2018
3. Workforce Partners of Metropolitan Chicago Jennifer Serino
 - Regional Strategic Planning, Core Partner Engagement, and Industry Sector Work – TDL
 - Illinois Tollway Workforce Development Technical Assistance Initiative Grant
4. Lake County Partners Kevin Considine
 - Expanded Transportation Initiative Update

IX. Next Regular Meeting – February 28, 2019

- Pending Meeting Schedule Approval

X. Adjournment