

**Lake County Workforce Development Board**  
**Executive Committee**  
**Regular Meeting Agenda**  
**Wednesday, February 5, 2020 at 8:15 AM**  
**Job Center of Lake County, 1 N. Genesee Street, Waukegan, IL**

- I. Call to Order**.....Andrew Warrington, Committee Chair
- II. Public Comment**
- III. Chairman’s Report**..... Andrew Warrington
- IV. Consent Agenda**
  - 1. Committee Meeting Minutes – December 4, 2019 [Attachment A](#)
- V. Action Items**
  - 1. Accept the Trade Adjustment Assistance Training grant in the amount of \$134,284.88 [Attachment B](#)
  - 2. Accept the Rapid Response Dislocated Worker grant in the amount of \$20,754.00 [Attachment C](#)
- VI. Old Business**
  - 1. Lake County Workforce Development Board’s Strategic Planning
    - Working Group Meeting February 4<sup>th</sup>
  - 2. Workforce Development Board Economic Interest Statement
- VII. New Business – Updates and Review**
  - 1 Presentation: ConstructionWorks
    - Cliff Smith, Lake County Workforce Development, Career Specialist
    - Sondra Haney, Lake County Workforce Development, Project Lead
  - 2 Workforce Innovation and Opportunity Act Regional & Local Plans
  - 3. Regional Grant Opportunity: WIOA Statewide Workforce Innovation Program [Attachment D](#)
- IX. National Association of Workforce Boards**..... Jennifer Harris
  - 1. NAWB January Board Meeting – Disaster Response Convening
  - 2. The Forum 2020: March 21-24
    - Attending: Chairman Warrington, Member Serino, Member Harris and Laura Gergely
- X. Illinois Workforce Innovation Board**..... Andrew Warrington
  - 1. IWIB Winter Meeting Update – December 12, 2019
  - 2. IWIB Spring Meeting – March 19, 2020
    - Host: Technology and Manufacturing Association – Schaumburg, Illinois
- XI. Workforce Partners of Metro Chicago**.....Jennifer Serino
  - 1. Integrated Regional Business Services Team Core Partner Meeting – February 19, 2020
    - Host: Job Center of Lake County
  - 2. Regional Board Leadership Training – April 22, 2020, Location: TBD

**XII. Standing Committee Updates**

All Committees have been discussing and providing input to the WIOA Local Plan

**XIII. Business & Finance Updates**

1. December 2019 Grant Expenditure Report
2. Quarterly Contractor & Provider Expenditure Report

[Attachment E](#)

[Attachment F](#)

**XIV. Upcoming Board & Committee Meetings**

1. Executive Committee Meeting – March 4, 2020 at 8:15 AM
2. Workforce Board Meeting – February 27, 2020 at 8:00 AM

**XV. Adjournment**