

**Lake County Workforce Development Board**  
**Meeting Minutes**  
**Thursday, February 27, 2020 at 8:00 AM**  
**Lake County Federation of Teachers, 248 Ambrogio Drive, Gurnee, IL**

**Present:** Vicechair Stoneman, Kurt Beier, Kevin Considine, Tim Dempsey, Emily Garrity, Jennifer Harris, Chris Hammerlund, Dennis Kessler, Edward Melton, Noelle Kischer, Kristi Long, Lacie Mayer, Kathryn Nellis, Mike Nugent, Carlotta Roman, Arlene Santos-George, Eugene Roberson, Michael Rummel, Jennifer Serino, Patrick Statter, Lori Suddick, Kim Wimer, Ginny Weekly, Roycealee Wood

**Absent:** Chairman Andrew Warrington, Laura Crivlare, Tony Figueroa, Robyn Safron, Christian Wallis

**I. Call to Order**..... Andrew Warrington, Board Chairman  
*Vicechair Stoneman called the meeting to order at 8:00 AM. A quorum was present.*

**II. Approval of Consent Agenda** [Attachment A](#)  
1. Meeting Minutes – November 21, 2019  
2. Trade Adjustment Assistance Training Grant  
3. Rapid Response Dislocated Worker Grant  
**Action: A motion was made by Member Rummel, seconded by Member Considine, that the minutes be approved.**  
**The motion carried.**

**III. Public Comment**  
*There was no public comment.*

**IV. Chair's Report**..... Andrew Warrington, Board Chairman  
*These were no report.*

**V. Old Business – Updates**  
1. Lake County Workforce Development Board Strategic Planning  
*It was announced by member Serino that the committee chairs will be reviewing the draft strategic plan in mid-March. Once completed and approved by the Executive Committee, the document will be brought to the full board in June for approval.*

**VI. New Business**  
1. Workforce Innovation and Opportunity Act Regional & Local Plans  
*Member Serino shared that the Workforce Innovation and Opportunity Act Regional & Local Plans will be completed and submitted by March 31. She reviewed the details of both with the board.*  
2. Presentation: College of Lake County  
• Dr. Lori Suddick, President, College of Lake County  
*Dr. Suddick presented on the College of Lake County's workforce talent pipeline Strategies, new initiatives at Lakeshore Campus along with information on Transform Lake County.*

3. Presentation: ConstructionWorks

- Cliff Smith, Lake County Workforce Development, Career Specialist
- Sondra Haney, Lake County Workforce Development, Project Lead

*Cliff Smith and Sondra Haney from the Workforce Development Department gave an update and presentation on the ConstructionWorks program.*

**VII. Committee Reports**

1. Executive Committee

- December 2019 Grant Expenditure Report
- Quarterly Contractor and Provider Expenditure Report

[Attachment B](#)

[Attachment C](#)

*Member Serino reviewed the December Grant Expenditure Report and the Contractor/Provider Expenditure Report.*

2. Employer Connection Committee

3. Talent Pipeline Committee

4. Operations Committee

*Vicechair Stoneman shared that all the committees have been discussing and providing input to the WIOA Local Plans. Nothing more to report at this time.*

**VIII. Updates & Information**

1. National Association of Workforce Boards

- The Forum 2020: March 21 – 24, 2020; Washington, DC

2. Illinois Workforce Innovation Board

- IWIB Spring Meeting: March 19, 2020; Schaumburg, Illinois

3. Workforce Partners of Metropolitan Chicago

- Regional Board Leadership Training: April 22, 2020; DuPage, Illinois

4. Lake County Workforce Ecosystem

- Ecosystem Strategic Planning

**IX. Next Regular Meeting – April 23, 2020**

*Vicechair Stoneman noted that the next Board meeting will be held on April 23 at 8:00 AM.*

**X. Adjournment**

*A motion was made by member Dempsey and second by member Statter that the meeting be adjourned.*

*The meeting was adjourned at 9:19 AM.*