

Executive Committee Meeting
Wednesday, August 5, 2020 at 8:15 AM
Zoom Meeting URL:

<https://zoom.us/j/93613692094?pwd=VmUyTVZUTTMzaWJob1lycjRiTGm3QT09>

- I. Call to Order**.....Andrew Warrington, Committee Chairman
- II. Public Comment**
- III. Chairman’s Report**.....Andrew Warrington
- IV. Consent Agenda**
 - 1. Approve the June 2020 Committee Meeting Minutes Attachment A.1
 - 2. Approve the Regional and Local Plan required modifications Attachment A.2
 - 3. Accept the US DOL Dislocated Worker Grant – Disaster Recovery Grant in the amount of \$1,223,650. Attachment A.3
- V. New Business**
 - 1. Strategic-Plan Based Board Agenda
- VI. Workforce Board Strategic Plan**
 - 1. Create a Culture of Equitable Prosperity
 - Lake County Workforce Development Board Equity Taskforce Creation Attachment B
 - 2. Continue to be the Workforce Innovative Leader
 - Communications and Marketing Request for Proposal Attachment C
 - 3. Increase industry-led workforce solutions
 - 4. Develop solutions through career pathways
- VII. Business and Finance Updates**
 - 1. Lake County Workforce Development Grant Expenditure Report Attachment D
 - 2. Lake County Workforce Development Contract Report Attachment E
 - 3. Illinois Department of Commerce and Economic Opportunity LWIA 1 PY19 Combined Monitoring Results Attachment F
- VIII. Upcoming Board & Committee Meetings**
 - 1. Executive Committee Meeting – September 2, 2020 at 8:15 AM
 - 2. Workforce Development Board Meeting – September 24, 2020 at 8:00 AM
- IX. Adjournment**