

Executive Committee Meeting
Wednesday, January 6, 2021 at 8:15 AM

Minutes

Zoom Meeting URL:

<https://zoom.us/j/98911629454?pwd=M3E2ZW16ek5lOUlYmREN1c4OGU5UT09>

I. Call to OrderAndrew Warrington, Committee Chairman

*Chairman Warrington called the meeting to order at 8:19 AM.
A roll call was made, and a quorum was present.*

II. Public Comment

There was no public comment.

III. Chairman’s ReportAndrew Warrington

There was no Chairman’s Report.

IV. Consent Agenda

Approve:

- November 2020 Committee Meeting Minutes
- Entering into agreement with Pat Davis Design Group, Inc. to provide consulting services for the development of a strategic marketing and communications plan for the Lake County Workforce Development Board for \$50,000.00.

Review:

- December 2020 Success News Letter:
<https://www.lakecountyl.gov/DocumentCenter/View/37672/Success-vol-20-ed-4-PDF>

Action: *A motion was made by Member Dempsey, seconded by Member Stoneman that the Consent Agenda be approved.*

A rollcall vote was made, and the motion carried.

V. Bill for Discussion

- [Clean Energy Jobs Act](#)

The Executive Committee reviewed the Clean Energy Act. The full link to the act can be found in the link above.

Member Gergely introduced the Act (HB3624/SB2132) and shared that it has been updated in 2020 to reflect conversations with stakeholders, working groups, and lawmakers. The Clean Energy Jobs Act would put Illinois on a path to 100% renewable energy by 2050, eliminating carbon emissions from the power sector by 2030, electrifying the equivalent of 1.2 million vehicles, and creating jobs and economic opportunity for every part of Illinois. The Clean Energy Jobs Act was developed in partnership with more than 100 organizations representing communities, businesses, and constituents across Illinois, and is the only comprehensive energy bill not developed by multi-billion-dollar corporations.

VI. Workforce Board Strategic Plan

- Create a culture of equitable prosperity
 - ✓ Equity Task Force Update

Member Roman gave an update on the Equity Task Force focusing on the Board's Inclusive Leadership Institute. The Institute will kick off on February 9th.

VII. Business and Finance Updates

- Lake County Workforce Development November Grant Expenditure Report

Member Serino reviewed the Lake County Workforce Development Grant Report and noted all is on track.

VIII. Upcoming Board & Committee Meetings

1. Executive Committee Meeting – February 6, 2021 at 8:15 AM
2. Workforce Development Board Meeting – February 25, 2021 at 8:00 AM

Chairman Warrington announced that the next Executive Committee Meeting will be held on February 6, 2021 and the next board meeting will be held on February 25, 2021 – via Zoom.

IX. Adjournment

A motion was made by member Suddick and second by member Kessler that the meeting be adjourned. The meeting was adjourned at 9:25 AM.