

**Lake County Workforce Investment Board
Meeting Minutes**

Thursday, June 25, 2015 -- 8:00 AM

Lake County Federation of Teachers Hall; 248 Ambrogio Dr.; Gurnee, IL

Present: Jack Borders, Kurt Beier, Jack Borre, Greg Burns, Timothy Dempsey, Tony Figueroa, Emily Garrity, Chris Hammerlund, Sue Huwe, Dennis Kessler, Noelle Kischer-Lepper, Edward Melton, Todd Mundorf, Audrey Nixon, Ali O'Brien, Bonnie Schirato, Jennifer Serino Stasch, Patrick Statter, Karen Stoneman, Andrew Warrington, Jerry Weber, Roycealee Wood

Absent: Sam Cade, Jennifer Harris, Halina Krajcer, Kristi Long, Maria Martinez-McKinley, Pete Olson, Carlotta Roman, Arlene Santos-George, Victoria Schofield, Michael Stevens, Ann Willits

Staff: Gary Gibson, Bethany Williams, Jennifer Everett, Demar Harris

I. Call to Order

Chair Mundorf called the meeting to order at 8:02am.

II. Approval of minutes

Upon a motion by Member Kischer-Lepper, which was seconded by Member Beier, the minutes were approved by a vote of the Board.

III. Public Comment

None.

IV. Chairman's Report

None.

V. Presentations

Gary Gibson presented a Certificate of Recognition for outgoing WIB Chairman Todd Mundorf. The Board and staff would like to formally thank him for his service and commitment.

VI. Old Business

None.

VII. New Business

1. Approval of PY2015 Plan and Budget

Member Serino Stasch presented an overview of the PY2015 budget. The Board discussed how funding is divided across the three major funding streams and how

budget policy comes down from DCEO and the IWIB. Upon a motion by Member Melton, which was seconded by Member Dempsey, the budget was approved by a vote of the Board.

VIII. Committee Reports

2. Marketing & Employer Linkages Committee
Gary Gibson gave an overview of the Committee Reports.
3. Youth Council
Gary Gibson gave an overview of the Committee Reports.
4. Executive Committee
Gary Gibson gave an overview of the Committee Reports.

IX. Staff Report – Information only

5. NAWB Update
Member Dempsey shared that the NAWB Board recently held their summer meeting in San Diego.
6. Lake County Partners Update
Kevin Considine presented an update from LCP. They have recently convened a meeting of municipal economic developers with a panel of site selectors. They are also continuing their efforts on the Leadership Lake County initiative, including some research on Millennials. DCEO Director Schultz participated in a recent LCP Board meeting and shared that the state will be focusing on its assets, including its workforce.
7. Renewal of Youth Contracts for 2015-2016
Gary Gibson shared that the contract renewals are still being finalized and will come before a special session of the Youth Council in July.
8. 2015 State of the Youth Report
Bethany Williams presented a draft of the Report. The Board discussed opportunities to improve the Report by adding some conclusions or next steps. There Board also asked that staff develop a distribution plan that includes electronic distribution. The Board also discussed how the Report identifies areas for improvement in services, especially in the area of promoting alternatives to 4-year degree programs including apprenticeships.
9. 2015 Summer Youth Employment Program
Jennifer Everett shared that there are 12 youth working in private sector placements. Staff has also developed a partnership to place some of the summer youth applicants in jobs at 6 Flags.

10. Workforce Innovation and Opportunity Act (WIOA) Update.

Gary Gibson shared an updated on the WIOA transition including the notice that Lake County has been designated as a local workforce area under WIOA. Staff will provide an update on recent WIOA activities.

11. Program Recertifications

Bethany Williams shared a list of the programs that have been recertified since January 1, 2015.

12. By-Law Amendments

Gary Gibson reviewed the proposed amendments to the By-laws as suggested by the Executive Committee. The 30 day review period began on June 25, 2015.

13. Assignment to Board

Gary Gibson updated the Board on the Waukegan ArtWise program happening 9/11/2015 – 11/11/2015 on the theme "Those Who Serve". Chairman Mundorf suggested that the September meeting be moved to Waukegan so that members could go see the photo exhibit afterward. Member Kischer-Lepper offered the Waukegan City Hall as a venue and several members indicated their support.

14. Other Discussion Items – Special Meeting in July

X. Next Regular Meeting – September 24, 2015

XI. Adjournment

Upon a motion by Member Weber, which was seconded by Member Beier, the meeting adjourned at 9:43 am.