Workforce Development Board

## Lake County Workforce Development Board Executive Committee

**Wednesday, June 3, 2020 at 8:15 AM**[**Zoom Meeting**](https://zoom.us/j/92337269977?pwd=RVpueU13RXNkUmNWVFhLQkdhU1F5dz09) **URL:** [**https://us02web.zoom.us/j/81915637906**](https://us02web.zoom.us/j/81915637906)

1. **Call to Order** . . . . . . . . . . . . . . . . . . .. . . . . . . . . . . . . . . . . . . . . . . . . .Andrew Warrington, Committee Chairman

1. **Public Comment**

1. **Chairman’s Report** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Andrew Warrington
	* Welcome to the new Lake County Workforce Development Board Members
		+ - Dan Ortego, College of Lake County, College of Lake County Career and Job Placement Center
	* Eric Bravo, Lake County Workforce Development Board Intern
2. **Consent Agenda**
	1. Approve the May 2020 Committee Meeting Minutes. Attachment A.1
	2. Approve the PY20 Job Center of Lake County MOU and Operating Budget for
	July 2020 – June 2021. Attachment A.2
	3. Accept the DCEO Regional Technical Assistance Grant in the amount of $166,005.65. Attachment A.3
	4. Accept the DCEO Rapid Response Small Business Layoff Aversion Grant in the
	amount of $110,042.26. Attachment A.4

1. **Action Items**
2. **Action Item** Attachment B
Approve the Nomination Committee’s Recommended Slate of Officers for PY20.
3. **Action Item** Attachment CAccept the Workforce Innovation & Opportunity Act PY20 Allocations in the amount of $6,580,878.

Accept the Workforce Innovation & Opportunity Act PY19 Revised Allocations in the amount of $40,000.

1. **Action Item** Attachment D
Approve the Comprehensive Career Pathway Workforce Innovation & Opportunity Act Youth Subrecipients Agreements Totaling $386,528.00 to serve 60 WIOA eligible youth.
2. **New Business**
	* Illinois Department of Commerce and Economic Opportunity LWIA 1 PY19 Combined Monitoring.
3. **Updates & Information**
4. National Association of Workforce Boards
5. College of Lake County
6. Illinois Workforce Innovation Board
	* New Business Engagement Committee
		+ Jennifer Serino, Lake County Workforce Development Board
		+ Robyn Safron, HydraForce
7. Workforce Development Department
	* Modified work schedules
	* Reopening of the Job Center
	* Illinois has received funding notices for two Dislocated Worker Grant projects:
		+ Disaster Relief (DR) funding opportunity
		+ Employment Recovery (ER) funding opportunity

#### Business & Finance Updates

#### Grant Expenditure Report Attachment E

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#### Upcoming Board & Committee Meetings

* 1. Executive Committee Meeting – July 1, 2020 at 8:15 AM
	2. Workforce Development Board Meeting – September 24, 2020 at 8:00 AM

#### Adjournment