

**Lake County Workforce Development Board**  
**Meeting Agenda**

**Thursday, June 25, 2020 at 8:00 AM**

**Zoom:** <https://zoom.us/j/94718930669?pwd=M2toS3BNV2xJcFIBWDVibXRROHE5QT09>

- I. **Call to Order**..... Andrew Warrington, Board Chairman
  
- II. **Approval of Consent Agenda**
  - 1. Board Meeting Minutes – February 27, 2020 [Attachment A.1](#)
  - 2. Approve the PY20 Job Center of Lake County MOU and Operating Budget for July 2020 – June 2021 [Link to Attachment](#)
  - 3. Accept the DCEO Regional Technical Assistance Grant in the amount of \$166,005.65 [Attachment A.2](#)
  - 4. Accept the DCEO Rapid Response Small Business Layoff Aversion Grant in the amount of \$123,942.26 [Attachment A.3](#)
  
- III. **Public Comment**
  
- IV. **Chair’s Report**.....Andrew Warrington, Board Chairman
  - Welcome to Eric Bravo, Lake County Workforce Development Board Intern
  
- V. **New Business**
  - **Action Item**
    - Approve the Nomination Committee’s Recommended Slate of Officers for PY20
      - The Executive Committee voted at the June 3, 2020 meeting to recommend approval of the Slate of Officers presented by the Nominating Committee
        - a. The Slate as recommended includes:
          - i. Andrew Warrington, Chair
          - ii. Karen Stoneman, Vice-Chair
        - An opportunity is available for other Board Members to be nominated from the floor for consideration
        - The term of office begins July 1, 2020
  
  - **Action Item** [Attachment B and Handout](#)  
Approve the Lake County Workforce Development Strategic Plan as recommended by the Executive Committee
  
  - **Action Item** [Link to Attachment](#)  
Approve the Workforce Innovation and Opportunity Act (WIOA) Four-Year Plan for the Northeast Economic Development Region
  
  - **Action Item** [Link to Attachment](#)  
Approve the Lake County Workforce Development Board WIOA Four-Year Local Plan

- **Action Item**

[Attachment C and Handout](#)

Accept the following grant awards and approve the grant plans:

- Workforce Innovation & Opportunity Act PY20 Allocations in the amount of \$6,580,878
- Workforce Innovation & Opportunity Act PY19 Revised Allocations in the amount of \$40,000

- **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 as recommended by the Executive Committee

## **VI. Updates and Information**

1. Association of Workforce Boards
2. Illinois Workforce Innovation Board
3. Workforce Partners of Metropolitan Chicago
4. Lake County Workforce Development
  - Job Center of Lake County One Stop Certification
  - DCEO PY19 Combined Monitoring
  - Grant Expenditure Report - April 2020
5. College of Lake County
6. Lake County Partners

[Attachment E](#)

## **VII. Next Regular Meeting – September 24, 2020**

## **VIII. Adjournment**