



## Meeting Minutes

Thursday, April 29, 2021 at 8:00 AM

Zoom Meeting URL:

<https://zoom.us/j/92735878137?pwd=V2VRZmhKcytwMDdSSW9MTVJGZko0UT09>

*Present: Chair Andrew Warrington, Vice Chair Karen Stoneman, Kevin Considine, Michel Darling, Tim Dempsey, Carrie Espinosa, Josh Fischer, Emily Garrity, Christine Hammerlund, Jennifer Harris, Dennis Kessler, Kristi Long, Noelle Kischer-Lepper, Edward Melton, Kathy Nellis, Pastor Eugene Roberson, Carlotta Roman, Steven Smart, Arlene Santos-George, Carla Schroeder, Jennifer Serino, Patrick Statter, Lori Suddick, Kimberly Wimer*

*Absent: Laura Crivlare, Ann Main, Robyn Safron*

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

*Chairman Warrington called the meeting to order at 8:01am.  
A roll call was taken.  
A quorum was verified.*

**I. Public Comment**

*No public comment was made.*

**II. Chairman’s Report** ..... Andrew Warrington

- Welcome New LCWDB Members:
  - Darryl V. Rader, Public Service Administrator, IDHS-Division of Rehabilitation
  - Steven Smart, Business Development Coordinator, IBEW Local 150

*Two new members of the Board were introduced, Darryl V. Rader, Public Service Administrator, DHS-Division of Rehabilitation and Steven Smart, Business Development Coordinator, IBEW Local 150. Welcome!*

- Recognition of Service:
  - Roycelee Wood, Lake County Superintendent of Schools

*After 50 years of dedicated service to education in Lake County, Roycelee Wood has resigned as Lake County Regional Superintendent of Schools.*

- WIOA Youth Comprehensive Career Pathway Program Highlights

*In the past, the Board has hosted a panel of WIOA youth participants and their providers to hear more about their experiences. Today five of the Board’s youth providers will be showcased by videos that have been created by students and staff.*

### III. Consent Agenda Items

#### Approve:

- February 2021 Board Meeting Minutes Attachment A
- Board Service Policy 6: Incumbent Worker Training Modifications Attachment B
- Board Service Policy 7: On-the-Job Training Modifications Attachment C
- The Community Works Change Order as recommended by the Talent Pipeline Committee to increase the contracted amount by \$44,950 increasing the contract from \$100,000 to \$144,590 to serve 7 more out of school youth for the time frame July 1, 2020 to June 30, 2021. Attachment D
- Workforce Innovation & Opportunity Act PY20 Grant Modification as recommended by the Finance and Compliance Committee in the amount of \$182,763. Attachment E

#### Review:

- Lake County Workforce Development Success News Letter: [Success-Newsletter-vol-21-ed-1-PDF \(lakecountyil.gov\)](https://www.lakecountyil.gov/Success-Newsletter-vol-21-ed-1-PDF)
- Lake County Workforce Development March 2020 Grant Expenditure Report Attachment F
- Lake County Workforce Development March 2020 Contract Report Attachment G

*Action: Member Garrity motioned to approve the Consent Agenda, Member Considine seconded the motion.*

*No discussions or corrections.*

*A roll call vote was taken, and the motion carried.*

### IV. College of Lake County Update

Presenters: Dr. Ali O'Brien, Vice President of Community and Workforce Partnerships  
Dr. Richard Ammon, Dean of Engineering, Mathematics, and Physical Science

*The College of Lake County gave an update on the new Advance Technology Center (ATC). You can view the Full presentation [here](#).*

### V. Lake County Partners Update

Presenters: Kevin Considine, President and CEO  
Bethany Williams, Strategy & Intelligence Director

*Lake County Partners gave an update on economic development in Lake County. You can view the full presentation [here](#).*

### VI. Workforce Board Strategic Plan

- Increasing industry-led workforce solutions
  - Workforce Development Business Outreach Team  
*Demar Harris introduced the Workforce Development Business Outreach Team.*
- Lake County Partners Business Engagement/Salesforce Administration  
*Member Serino shared that a team from Lake County Workforce Development and Lake County Partners will meet to discuss future partnerships.*

- Create a culture of equitable prosperity
  - Equity Task Force  
*Member Roman gave an update of the Equity Task Force.*
- Continue to be the Workforce Innovative Leader
  - Marketing and Communication Plan  
*Member Harris gave an overview of the status of the Marketing and Communication Plan. Pat Davis Design's is currently working on the website and other social media outlets.*

## **VII. Updates and Information**

- Illinois Workforce Innovation Board (IWIB)
  - [2021 WIOA Summit](#)  
*Member Serino thanked the Workforce Development staff who presented at the 2021 WIOA summit April 27<sup>th</sup> and 28<sup>th</sup>.*
- National Association of Workforce Boards (NAWB)  
*Member Harris shared that she was officially appointed as President of NAWB in March 2021. The Forum will be held on June 24 – 26, 2021 as a Hybrid Event.*

## **VIII. Next Board Meeting**

- Workforce Development Board Meeting – Thursday, June 24, 2021 at 8:00AM  
*Board Chairman announce that the elections will take place at the next Board Meeting.*

## **IX. Adjournment**

*Action: Member Darling made a motion and Member Dempsey seconded the motion to adjourn the meeting.*

*The meeting was adjourned at 9:40am.*