



Executive Committee Meeting Minutes

Wednesday, May 12, 2021 at 8:15 AM

Zoom Meeting URL:

https://zoom.us/j/94914581423?pwd=Q1gzWVJjUGFObWxXMnRXdWJFbTRCZz09

Present: Jennifer Harris, Kim Wimer, Dennis Kessler, Edward Melton, Anne Maine, Tim Dempsey, Jennifer Serino, Karen Stoneman

Absent: Chair Andrew Worthington, Carlotta Roman, Laura Crivlare, Lori Suddick

I. Call to Order.....Member Jennifer Harris

The meeting was called to order at 8:17am.
Roll call was taken.
There is not a quorum.

II. Public Comment

No public comment

III. Chairman’s Report.....Andrew Warrington

IV. Consent Agenda

Approve:

- March 2021 Committee Meeting Minutes Attachment A
As recommended by the Operations Committee, approve the PY2021 Job Center of Lake County Memorandum of Understanding Link 1 / Link 2

Motion: Member Melton made a motion to approve the Consent Agenda. The motion was seconded by Member Dempsey.
No discussion or corrections.
A roll call vote was taken. Motion carried.

V. Updates and Discussion

- Workforce Innovation & Opportunity Act PY20 and PY21 Allocations
- WIOA PY20 Formula Grant Obligation Requirement [Attachment B](#)
- Waiver Request
- Lake County Workforce Development WIOA Youth Program Action Plan.

Member Serino discussed the Notice of funding from the State. There is a 9% reduction in WIOA Funds. This is a total decrease of 29% for Lake County. The same formula used to increase the grant fund by 2 million, is the same one used to decrease the funds to 1.5 million.

We will need to ask for a waiver for the youth funds. The Youth Funding Plan is carrying forward \$650k. We need to allocate how we will maximize the grant funds. Everyone received a waiver for PY20. Youth funding action plan include Career Pathways, Youth Recruitment Strategies and Youth Program Administration.

- Lake County Partners Business Engagement Agreement
- American Rescue Plan Act of 2021 Funding
- DCEO Program and Fiscal Joint Monitoring scheduled for June 1, 2021

We received the proposal for Lake County Partners Business Engagement Agreement. The agreement did not include a metrics or deliverables. Partners were asked to go back and add the matrix and deliverables to the agreement.

The American Rescue Plan Act of 2021 Funding town hall meeting on Monday, May 17th to leverage \$130 million given to Lake County. Nothing was allocated for WIOA.

DCEO Program and Fiscal Joint monitoring starts June 1, 2021. The monitoring review will be virtual.

VI. Upcoming Board & Committee Meetings

- Executive Committee Meeting – June 9, 2021 at 8:15 AM
- Workforce Development Board Meeting – June 24, 2021 at 8:00 AM

VII. Adjournment

Motion: Member Dempsey made a motion to adjourn the meeting. Member Harris seconded the motion

Meeting adjourned at 9:04am.