



Executive Committee Meeting Minutes
Wednesday, October 13, 2021 at 8:15 AM

Zoom Meeting URL:

https://us06web.zoom.us/j/84570764048?pwd=SHhCNlc2Y2trSk5wWmJFaXJnODhUQT09

Present: Chairwoman Karen Stoneman, Laura Crivlare, Tim Dempsey, Dennis Kessler, Jennifer Harris, Jennifer Serino, Chris Hammerlund

Absent: Lori Suddick, Andrew Warrington

I. Call to Order Karen Stoneman, Committee Chairwoman

The meeting ordered to order at 8:15am.
Roll call of attendance.
Verified a quorum.

II. Public Comment

No public comment.

III. Chairman's Report Karen Stoneman

No report.

IV. Consent Agenda

Approve:

September 2021 Executive Committee Meeting Minutes

Attachment A

Action: Member Crivlare motioned to approve the September meeting minutes. Member Harris seconded the motion.

Motion carried.

V. Old Business

1. WIOA Youth Action Plan - Preliminary 1st Quarter Report

Career Pathways, Career Crossroads and Job Readiness MOUs/Youth Stipends/Support Services all ended strong and successful. On a quarterly basis, monitor the preliminary report on the 20th of each month. Final report is due next week.

*The enrollment plan for the next quarter includes bringing on 8 high schools to participate in the youth programs. So far, 5 high schools have signed the MOU. ITA Workforce Development on track, meeting our goals and obligating funds. .*

## **VI. New Ways to Work Youth Focus Group**

Facilitators:

Helen Whitcher, President, Frontline Careers  
Greg Burks, President, Burks Consulting Group

*In late September 2021, New Ways to Work commenced the review of the Lake County Workforce Development Youth System. The review will include analyzing the current service delivery system to develop a service gap analysis that will identify geographic/demographic and resources opportunities to improve services.*

*The Workforce Development Youth System is not a stand-alone program and depends heavily on partnerships and collaborations. During this assessment process, New Ways to Work conducted interviews with current partners and potential future partners. Interviews will take place with representatives from: schools and alternative schools, community colleges, state employment department, Department of Rehabilitation, community-based representatives, and parents.*

*Chairwoman Stoneman introduced the team from New Ways to Work to facilitate a roundtable focus group with the Executive Committee.*

## **VII. Upcoming Board & Committee Meetings**

1. Executive Committee Meeting – November 10, 2021 at 8:15 AM
2. Workforce Development Board Meeting – November 17, 2021 at 8:00 AM

## **VIII. Adjournment**

*Member Dempsey made a motion to adjourn the meeting. Member Dempsey seconded the motion.*

*Meeting adjourned at 10:06am.*