



Finance and Compliance Committee Meeting
Tuesday, February 22, 2022 at 8:00 AM

Zoom Meeting URL:

<https://us06web.zoom.us/j/89768794501?pwd=U0Z4OVpUMUpSRIRWSTR0R0Y3eXNMdz09>

- I. Call to Order**.....Andrew Warrington, Committee Chairman
- II. Public Comment**
- III. Chairman’s Report**.....Andrew Warrington
- IV. Consent Agenda**
 - Approve**
 - Finance and Compliance Committee Meeting Minutes from November 2021. [Attachment A](#)
 - Accept**
 - The Illinois Department of Commerce and Economic Opportunity (DCEO) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant in the amount of \$528,500. [Attachment B](#)
 - The Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant in the amount of \$32,907.24 [Attachment C](#)
- V. Compliance**
 - Lake County Workforce Development Peer to Peer Review Program
Presenter: Daisy Arizmendi, Career Specialist,
Lake County Workforce Development
 - WIOA Youth Formula Grant Plan Report [Attachment D](#)
- VI. Finance**
 - Lake County Workforce Development Grant Reports
 - Grant Expenditure Report [Attachment E](#)
 - PY21 Workforce Program Funding [Attachment F](#)
 - PY 21 Contract Report [Attachment G](#)
- VII. Upcoming Board & Committee Meetings**
 - Finance and Compliance Committee Meeting – Tuesday, April 28, 2022 at 8:00 AM
 - Workforce Development Board Meeting – Thursday, April 26, 2022 at 8:00 AM
- VIII. Adjournment**