



**Meeting Minutes**

**Thursday, June 23rd, 2022, at 8:00 AM**

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*Present: Kim Wimer, Ann Maine, Carlotta Roman, Christine Hammerlund, Dennis Kessler, Lori Suddick, Jennifer Harris, Jennifer Serino, Josh Fisher, Kathy Nellis, Kevin Considine, Kristi Long, Michael Darling, Michael Karner, Patrick Statter, Pete Govorchin, Steven Smart, Tim Dempsey, Carla Schroeder, Laura Crivlare*

*Absent: Andrew Warrington, Carrie Espinosa, Dane Morgan, Darryl Rader, Emily Garrity, Julie Savitt, Troy McIntosh, Mary Ross-Cunningham, Noelle Kischer-Lepper, Pastor Eugene Roberson, Sandra Tran*

**I. Call to Order .....Kim Wimer, Vice-Chairwoman**

*Meeting called to order at 8:06 A.M.  
A quorum was verified.*

**II. Public Comment**

*Revive Program participant, Justin talked about his experience in the program.*

**III. Action Item**

Approve the Nominating Committee’s Recommended Slate of Officers for PY22

[Attachment A](#)

- The Executive Committee voted at the June 8, 2022, meeting to recommend approval of the Slate of Officers presented by the Nominating Committee
  - o The Slate as recommended includes:
    - a. Kimberly Wimer, Chair
    - b. Dr. Carlotta Roman, Vice-Chair

- An opportunity is available for other Board Members to be nominated from the floor for consideration

*Tim Dempsey led the nomination committee. There are no additional nominees from the floor.*

*Action: Member Dempsey motioned to approve the slate of officers. Member Long seconded the motion.*

*All in favor.*

*Motion carried.*

**IV. Chairwoman’s Report.....Kim Wimer**

*No report.*

## V. Consent Agenda

### Approve:

- May 2022 Board Meeting Minutes [Attachment B](#)
- Board Service Policy 5: Individual Training Account Modifications [Attachment C](#)
- As recommended but the Executive Committee, approve the Lake County Workforce Development Board Services Policy modifications for Policy 15: Supportive Services and Policy 18: Needs-Related Payment. [Attachment D](#)
- Lake County Workforce Development Board WIOA Local Plan Required Modifications (2020-2024) [Attachment E](#)

*Action: Member Harris motioned to approve the Consent Agenda. Member Hammerlund seconded the motion.*

*All in favor.*

*Motion carried.*

### Review:

- [The Lake County Workforce Brief](#)

*The Workforce Brief included One Stop operations, Intentional Integration events and the Unify Referral System of 14 Job Center Partners. Cross-Training Event and Customer Satisfaction Survey numbers are included in the Brief.*

## VI. New Business

### 1. Action Item

Approve the Workforce Innovation & Opportunity Act PY'22 Budget and Grant Plan: [Attachment F](#)  
Workforce Innovation & Opportunity Act PY22 Allocations in  
the amount of \$4,743,950.

*The formulary grant has been reduced for PY'22 by 8.2%.*

*Action: Member Nellis motioned to approve the WIOA PY22 Budget and Grant Plan: Workforce Innovation & Opportunity Act PY22 Allocations in the amount of \$4,743,950. Member Govorchin seconded the motion.*

*All in favor.*

*Motion carried.*

## 2. Action Item

Accept the following components of the Lake County WIOA Youth Action Plan.

[Attachment G](#)

*The components are: 1) Comprehensive Career Pathway Program, 2) Career Crossroads continuity of services for 4 participating high schools (Round Lake, Grant, North Grayslake and South Grayslake), and 3) Youth professional services. The WD Youth Task force will develop a Youth Action Plan as a response to the recommendations of the Lake County Youth Refresh Report.*

*Action: Member Maine motioned to accept the following components of the Lake County WIOA Youth Action Plan. Member Dempsey seconded the motion.*

*All in favor.*

*Motion carried.*

## VII. Partner Update: Lake County Partners

Presenter: Kevin Considine, President and CEO, Lake County Partners

### - Action Item:

Approve endorsing the

[Lake County Partner's 2022 Comprehensive Economic Development Strategy](#) (CEDs).

[Attachments H](#)

*Lake County Partner's convened Lake County business, education, workforce development and civic leaders to collaboratively align economic priorities across the region and complete a new CEDS. Our region needs an umbrella plan strategy driven by a 5-year plan for regional economic development and the economic development goals for the community and the action it needs to get there. CEDS integrates and leverages other regional planning to be competitive for funding opportunities. CEDS does not contain workplan level details. The major strengths are education and industry mix.*

*The vision: Lake County is committed to equitable growth that ensures a vibrant and resilient economy. The first goal is competitive positioning and form a taskforce. Increase diversity in target industries. Maximize home-grown talent to increase credentials for example welding.*

*The second goal is transformational redevelopment support to preserve commercial and Industrial development of employment centers. The third goal is community engagement. Increase number of housing units, broadband infrastructure and build awareness of STEM career opportunities in the region. Convene public and private partners around early childhood education.*

*Action: Member Crivlare motioned to approve endorsing Lake County Partners' 2022 Comprehensive Economic Development Strategy (CEDs). Member Govorchin seconded the motion.*

*All in favor.*

*Motion carried.*

## VIII. Updated and Information

### 1. DCEO Program and Fiscal Joint Monitoring

*The Finance and Compliance Committee has been kept updated on the progress of the monitoring and I would just like to share a statement that Andrew Warrington (Chair of Finance Committee) made last week at our meeting – he commended Jennifer and her team for another great annual monitoring report and reminded us as board members that because the work of this team results in good reports, this board can focus on strategies and innovation, and not consume our time and meetings focused on operations and corrective action.*

*Outstanding results for 10 Grants reviewed. The findings are minor. The peer-to-peer for continuous quality improvement*

2. Board Membership Appointments and Reappointments - September 2022

*There will be new members to appointed and existing members up for reappointment. This process is done annually and requires Sandy Hart, Lake County Board, signature.*

3. Lake County Workforce Development Board Equity Task Force

*Focus on the time to engage with individuals and some meeting with NACAP.*

4. Illinois Workforce Innovation Board (IWIB)

*The first meeting focused on quality review and policy reform.*

5. National Association of Workforce Boards (NAWB)

*There were over 900 attendees. The focus is on eco-system and how we compare with others.*

**IX. Upcoming Board Meeting**

1. Workforce Development Board Meeting – Thursday, September 22, 2022, at 8:00 AM

**X. Adjournment**

*Member Dempsey motioned to adjourn the meeting.*

*Member Hammerlund seconded the motion.*

*Meeting adjourned at 9:36 A.M.*