



**Finance and Compliance Committee Meeting**  
**Tuesday, May 24, 2022, at 8:00 AM**  
**Minutes**

*Present: Andrew Warrington, Tim Dempsey, Kathy Nellis, Jennifer Serino, Michael Darling, Kim Wimer*

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

*Meeting called to order at 8:02 A.M.  
A quorum was verified.*

**II. Public Comment**

*No public comments.*

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

*Nothing to report.*

**IV. Consent Agenda**

**Approve**

- Finance and Compliance Committee Meeting Minutes from February 2022. [Attachment A](#)

**Accept**

- Accept the Workforce Innovation & Opportunity Act PY21 Revised Allocations in the amount of \$139,211 [Attachment B](#)

*The State of Illinois issued revised formula allocations for PY21 for Dislocated Worker funding under Title 1 of Workforce Development Innovation and Opportunity Act (WIOA). Lake County is receiving a total restoration allocation in the amount of \$139,211.*

*Action: Member Wimer motioned to approve the Consent Agenda and accept the revised allocations in the amount of \$139,211. Member Darling seconded the motion.*

*All in favor. Motion carried.*

**V. Finance**

- Lake County Workforce Development Grant Reports
  - Grant Expenditure Report [Attachment C](#)
  - PY20 and PY21 Workforce Program Funding
  - PY 21 Contract Report [Attachment D](#)

*The formulary for 2-year grant report costs for PY21 and PY22 must be obligated and spend down to 80%. Youth, Adult and Dislocated worker Training Grant is 98%. The Youth grant is expected to meet the 66% compliance goal.*

*Lake County Workforce Development will allocate the difference for ITA, Workforce internships and on the job training (OJT) well as*

## **VI. Compliance**

- WIOA Title IB PY 2020 Performance Assessments - SAM Results

*The Statistical Adjustment Model (SAM) for Title 1 Adults, Dislocated Work and Youth Programs 2<sup>nd</sup> Quarter employment target for Dislocated Workers was met.*

- DCEO Program and Fiscal Joint Monitoring scheduled for May 23, 2022

*The DCEO is monitoring this week. More to come once completed. The initial Peer-to-Peer Project help make the monitoring successful.*

- WIOA Youth Formula Grant Plan Report

[Attachment E](#)

- Illinois Office of Equal Opportunity Monitoring and Compliance (EOMC) monitoring results  
*One finding last year and zero findings this year.*

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

- Finance and Compliance Committee Meeting – Tuesday, June 21, 2022 at 8:00 AM
- Workforce Development Board Meeting – Thursday, June 23, 2022 at 8:00 AM

*Please review the Notice of May 2022 Meetings email from Laura for the locations of these meetings.*

## **VIII. Adjournment**

*Action: Member Wimer motioned to adjourn the meeting. Member Dempsey seconded the motion.*

*Meeting adjourned at 8:56 A.M.*