



Executive Committee Meeting
Wednesday, April 19, 2023

- I. **Call to Order**Kim Wimer, Chairwoman
- II. **Public Comment**
- III. **Chairwoman’s Report**Kim Wimer, Chairwoman
 - 1. NAWB FORUM Experience
- IV. **Consent Agenda**
Approve:
 - March 2023 Executive Committee Meeting Minutes [Attachment A](#)
- V. **Discussion Items**
 - Diversity, Equity, and Inclusion.....Carlotta Roman
 - Customer Experience
 - Stakeholder Experience
 - Funding and Budget Strategies.....Emily Mitchell
 - WDB Training Policies review [Attachment B](#)
 - Workforce Board WIOA Youth Plan.....Jennifer Serino
 - Youth Taskforce - Youth & Stakeholder Experience Feedback
 - PY’23 WIOA Grant Youth Plans
 - Sector Strategy
- VI. **Updates and Information**
 - 1. CLC Lease and WDD Facilities Plan.....Jennifer Serino
 - 2. NAWB Forum & Legislative Items.....Jennifer Harris [Attachment C](#)
 - 3. IWIB UpdatesAndrew Warrington
 - 4. WIOA Summit – Job Center partner presentation: *Maximize One Stop Tools & Partners to Assist Immigrant Refugees*.....Jennifer Serino
 - 5. DCEO Annual Combined Monitoring – May 8thJennifer Serino
- VII. **Upcoming Board & Committee Meetings**
 - 1. Workforce Development Board Meeting – Thursday, April 27, 2023, at 8:00 AM
 Lake County University Center, Grayslake
 - 2. Executive Committee Meeting – Wednesday, May 17, 2023, at 8:15 AM
- VIII. **Adjournment**