



Meeting Agenda

Thursday, April 27, 2022

8:00 AM - 9:15 AM

**University Center of Lake County
1200 University Center Drive
Grayslake, IL 60030**

I. Meeting Opening

1. Call to Order.....Carlotta Roman, Vice Chairwoman
2. Public Comment

II. Vice Chairwoman's Report

III. University Center Welcome

IV. Consent Agenda

Approve:

- November 2022 Board Meeting Minutes [Attachment A](#)
- February 2023 Board Meeting Minutes [Attachment B](#)
- As recommended by the Executive Committee approve the Lake County Partners' Salesforce Agreement [Attachment C](#)
- As recommended by the Executive Committee approve the Pat Davis Design Consulting Agreement for the WDB Strategic Outreach and Communication Plan [Attachment D](#)

Accept:

- The Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Act Assistance (TAA) grant in the amount of \$18,610.79. [Attachment E](#)

Review:

- Lake County Workforce Development Grant Reports
 - 3rd Quarter Grant Expenditure Report

V. Accelerating Services and Celebrating the Successes through a DEI Focus

Lake County Workforce Development Team

VI. U.S. DOL Employment and Training Youth System Building Academy

Jennifer Serino, Director Lake County Workforce Development

VII. Updates and Information

1. Workforce Development Board's Equity Task Force.....Carlotta Roman, Task Force Chair
2. Workforce Development Board's Youth Task Force.....Trey Baker, Task Force Chair
3. National Association of Workforce Boards.....Jennifer Harris, NAWB Chair
 - o NAWB FORUM 2023
4. Illinois Workforce Investment Board.....Andrew Warrington, IWIB Member

VIII. Upcoming Board Meeting

1. Workforce Development Board Meeting – Thursday, June at 8:00 AM

IX. Adjournment

X. University Center Tour