



Executive Committee Meeting

MINUTES

Wednesday, December 14th, 2022, at 8:15 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83210239817?pwd=eDJKN1BjazAwY1p2SXZzTGN1aTdyUT09>

Meeting ID: 832 1023 9817

Passcode: 768934

Present: *Laura Crivlare, Tim Dempsey, Michael Karner, Dennis Kessler, Ann Maine, Carlotta Roman, Jennifer Serino, Lori Suddick, Andrew Warrington, Kim Wimer*

I. Meeting Opening

1. Call to Order.....Kim Wimer, Chairwoman

Meeting called to order at 8:17 a.m.

There is a quorum.

2. Public Comment

No public comment.

3. Chairwoman’s Report

Congratulations to LCWDB members Mary Ross-Cunningham and Ann Maine for being reelected to the Lake County Board.

Welcome to Member Michael Karner, the new chair of the Talent and Pipeline Committee and joining the LCWD Executive Committee.

The LCWD Board Get Together will be Tuesday, January 10, 2023, at Austin’s Restaurant at 11:00 a.m.

The WPMC DEI Training is scheduled December 15th at 1:00 p.m. and January 10th at 1:00 p.m.

The training is presented virtually. Follow-up with Jennifer for more information.

The NAWB Trailblazer Award volunteers needed. For additional information, please speak to Laura.

II. Consent Agenda

1. Approve the November 2022 Executive Committee meeting minutes [Attachment A](#)
2. Approved agreement for Professional Services #22140 for a Strategic Communication [Attachment B](#)
Plan for Workforce Development and the job Center with Pat Davis Design Group.

Action: Motion to approve: Member Maine

Second: Member Warrington

No corrections or discussion.

All in favor. Motion carried.

III. Discussion Items

1. 2023 Executive Committee Focus:

- Diversity, Equity, and Inclusion
- Funding and Budget Strategies
- Workforce Board WIOA Youth Plan
- Industry Trends
- Workforce Board Member Engagement
- Marketing and Communications

The Diversity, Equity, and Inclusion Task Force next meeting will focus on the Workforce Partners of Metro Chicago DEI training and the Inclusive Leadership 2.0 videos. Discussions to continue at this committee regarding moving the taskforce to a committee.

Funding and budget will identify strategies and align goals for additional funding and grants. Committee members volunteered to participate in a presentation to the Lake County Board regarding funding and new program request.

The WDB WIOA Youth plan was approved by the Youth Taskforce – creating a systemwide youth network, engaging partners through agreed upon connections, developing one-message for the system targeting youth and messaging there is no wrong door for youth and launching at a stake-holders summit. A lot of discussion at the Youth Taskforce regarding a youth/student career awareness summit – need to identify what could have on a small scale and lead up to a larger county-wide summit in the future. WDB does not have funding to support a county-wide summit. Further discussion around an Education Career Network created for business partners to offer internships at schools which aligns with the DOL focus on paid work experience and career pathways.

The LCWD Business Services will present industry trends in manufacturing and healthcare at the State of the Workforce in February.

Board members are available to mentor new members, this will be shared at the board get together in January.

Pat Davis Design Group (PDDG) is kicking off the next project, funded through ARPA and creating a Workforce Development and Job Center Strategic Communication Plan. The project will launch in January.

IV. Upcoming Board & Committee Meetings

1. Executive Committee Meeting – Wednesday, January 11th, 2023, at 8:15 a.m.
2. Workforce Development Board Meeting – Thursday, February 23, 2023, at 8:00 a.m.
Location: CLC, Lakeshore Campus, 33 N. Genesee St., Waukegan, IL 60085

The January Executive committee meeting is cancelled and will be rescheduled.

VIII. Adjournment

Action: *Motion to adjourn:* *Member Wimer*
 Second: *Member Dempsey*
Meeting adjourned at 9:14 a.m.