



Executive Committee Meeting

Wednesday, November 9th, 2022, 8:15 a.m.

Laser Precision, 2400 Commerce Drive, Libertyville, Illinois 60048

Present: Kim Wimer, Andrew Warrington, Dennis Kessler, Jennifer Harris, Carlotta Roman

Absent: Ann Maine, Jennifer Serino, Laura Crivlare, Lori Suddick

I. Meeting Opening

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

Meeting called to order at 8:19 a.m.

A quorum was verified.

2. Public Comment

No.

3. Chairwoman’s Report

The NAWDP Youth Symposium will be held in Charlotte, NC, November 14-16, 2022. Workforce Development will have two staff members participating in the symposium.

II. Consent Agenda

1. Approve the October 2022 Executive Committee meeting minutes [Attachment A](#)
2. Approve the 2023 Executive Committee Meeting Calendar [Attachment B](#)

Action: Member Harris motioned to approve the October meeting minutes and the 2023 Executive Committee meeting calendar. Member Dempsey seconded the motion.

All in favor.

Motion carried.

III. Discussion Items

1. Lake County WIOA Youth Plan
Complete a youth system inventory. The Youth Taskforce will create an action plan for more Opportunities for occupational training and education to lead to better jobs. The Youth Taskforce will review the current performance data.
2. Lake County Board Funding Strategies
Reduce indirect cost rate (250k - 300k). LCWDB needs to go to the County board to ask for the Funds to be eliminated or returned. A proposal needs to be prepared to show how the additional funds will be used. These funds are considered general funds. If the County agrees to return some, if not, all funds it could be broken down each year to return 50% first year, second year 60%, etc. Refresh board on what WD does.

3. Lake County Workforce Development Board Get-together
Tuesday, January 10, 2023 @ [Austin's Restaurant](#) from 11:00 a.m. – 1:00 p.m.

New board member orientation. DCEO orientation modules to completion/review prior to get together.

4. DCEO Regional Technical Assistance Grant Modifications – Diversity, Equity, and Inclusion (DEI)

[Attachment C](#)

The Workforce Partners of Metropolitan Chicago (WPMC) are implementing regional activities Around diversity, equity, and inclusion. The purpose is to develop guidelines for companies on how to expand their recruitment with inclusive employment. Looking to recruit 5-10 companies to be part of the marketing incumbent worker training program completion with a certification.

5. NAWB 2023 FORUM: March 25 – March 28

[Attachment D](#)

Awards: WIOA Trailblazer award, W.O. Lawton Award, and Laurie Moran Partnership award.
Criterion based around our KPIs. The criterion was reviewed, and the board agreed to pursue.

6. Lake County Workforce Development Board Communications and Marketing Update
Pat Davis will be attending the LCWDB meeting virtually. The board should be involved in the marketing aspect and strategy. There is no funding available to get a temp or intern to help with these projects.

IV. Upcoming Board & Committee Meetings

1. Executive Committee Meeting – Wednesday, December 14, 2022, at 8:15 a.m., TBD
2. Workforce Development Board Meeting – Thursday, November 17, 2022, at 8:00 a.m.
Location: Lake County Chamber of Commerce, 1313 N Delany Rd, Gurnee, IL 60031
3. Workforce Development Board Meeting – Thursday, February 23, 2023, at 8:00 a.m.
Location: CLC, Lakeshore Campus, 33 N. Genesee St., Waukegan, IL 60085

VIII. Adjournment

Member Dempsey motioned to adjourn the meeting. Member Kessler seconded the motion.

Meeting adjourned at 9:34 a.m.