



Finance and Compliance Committee Meeting

Tuesday, November 15th, 2022, at 8:00 AM

UCC Environmental - 2100 Norman Dr W Ste 6753, Waukegan, IL 60085

I. Meeting Opening

1. Call to Order..... Andrew Warrington, Chairman
2. Public Comment
3. Chairman's Report

II. Consent Agenda

1. Approve the September 2022 Finance and Compliance Committee Meeting Minutes [Attachment A](#)
2. Approve the 2023 Finance and Compliance Committee Meeting Schedule [Attachment B](#)
3. Approve the LWIA 1 PY'22/'23 Local Performance Goals [Attachment C](#)
4. Accept the Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker Grant (DWG) in the amount of \$703,450.00 [Attachment D](#)
5. Accept and Approve the US DOL Dislocated Worker - Employment Recovery Grant Modification – extending the grant term through June 30, 2023 increasing the award amount by \$158,124 and serving an additional 12 participants [Attachment E](#)
6. Illinois Department of Commerce and Economic Development Joint Monitoring [Attachment F](#)

III. Compliance and Performance

1. Key Performance Indicators Dashboard [Attachment G](#)

IV. Finance

1. Lake County Workforce Development Grant Reports:
 - WIOA Formula Funding Expense Report – September 2022 [Attachment H](#)
 - Non-Formulary Funding Expense Report – September 2022 [Attachment I](#)
 - PY 22 Contract Report [Attachment J](#)

V. Upcoming Board & Committee Meetings

1. Finance and Compliance Committee Meeting – Tuesday, February 21st at 8:15 AM
2. Workforce Development Board Meeting – Thursday, November 17th at 8:00 AM

VI. Adjournment