

**Executive Committee**  
**Meeting Agenda**  
**May 17, 2023, at 8:00 AM**

**Consumers Credit Union**  
1075 Tri-State Pkwy, Gurnee, IL 60031

- I. Call to Order** .....Kim Wimer, Chairwoman
- II. Public Comment**
- III. Chairwoman’s Report** .....Kim Wimer, Chairwoman
- IV. Consent Agenda**  
**Approve:**
  - April 2023 Executive Committee Meeting Minutes [Attachment A](#)
  - PY’23 Job Center MOU Cost Sharing Agreement [Attachment B](#)
- V. Discussion Items**
  - Diversity, Equity, and Inclusion.....Carlotta Roman
    - Stakeholder Experience
  - Funding and Budget Strategies.....Emily Mitchell
    - WDB Training Policies review [Attachment C](#)
    - PY’23 WIOA Formula Grant Allocations
  - Workforce Board WIOA Youth Plan.....Jennifer Serino
    - Youth Taskforce - Youth & Stakeholder Experience Feedback
  - Communication and Marketing Strategies.....Jennifer Serino
    - Workforce Development Strategic Communication Plan Update
  - Sector Strategy
    - CEJA Grant Opportunities
    - DOL Apprenticeship Expansion Grant Opportunities
- VI. Updates and Information**
  - 1. NAWB Legislative Items.....Jennifer Harris
  - 2. IWIB Updates .....Andrew Warrington
- VII. Upcoming Board & Committee Meetings**
  - 1. Workforce Development Board Meeting – Thursday, June 22, 2023, at 8:00 AM  
Lake County Federations of Teachers, Gurnee
  - 2. Executive Committee Meeting – Wednesday, June 14, 2023, at 8:15 AM
- VIII. Adjournment**