

JOINT Executive and Finance & Compliance Committee Meeting

Wednesday, June 21, 2023, at 8:00 AM

- I. Call to Order** Kim Wimer, Committee Chair
- II. Public Comment**
- III. Chairman’s Report** Kim Wimer
- IV. Action**
 - Approve the Executive Committee Meeting Minutes from May 2023. Attachment A
 - Approve the Finance and Compliance Committee Meeting Minutes from April 2023 Attachment B
 - Approve the Nominating Committee’s Recommended Slate of Officers for PY2023
 - The Nominating Committee will report its recommendations for the new term beginning July 1, 2023
 - The recommended slate will be presented at the Board meeting on June 22
 - Other Board Members may be nominated for consideration at the Board meeting on June 22
 - Approve the PY’23 WIOA Formula Grant Budget and Plan
 - PY’23 WIOA Formula Grant Allocation Attachment C
 - Budget and Grant Plan Attachment D
- V. Finance & Compliance**
 - Illinois Department of Commerce and Economic Opportunity LWIA 1 PY22 Monitoring Results Attachment E
- VI. Discussion**
 - Jobs for the Future Workforce Communities of Action
 - DOL Youth Systems Building Academy Update
 - The Lake County Workforce Development Board WIOA Local, Regional, and Youth Plans
- VII. Upcoming Board & Committee Meetings**
 - Workforce Development Board Meeting – Thursday, June 22, 2023, at 8:00 AM
 - Executive Committee Meeting – Wednesday, July 19, 2023, at 8:15 AM
 - Finance and Compliance Committee Meeting – Wednesday, September 27, 2023, at 8:00 AM
- VIII. Adjournment**