



## Meeting Agenda

Thursday, June 22<sup>nd</sup>, 2023, at 8:00 a.m.  
Lake County Central Permitting Facility  
500 W. Winchester Road, Libertyville, IL

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- I. **Call to Order** .....Kim Wimer, Chairwoman
- II. **Public Comment**
- III. **Action Item**
  - Approve the Nominating Committee’s Recommended Slate of Officers for PY23 [Attachment A](#)
    - The Executive Committee voted at the June 21, 2023, meeting to recommend approval of the Slate of Officers presented by the Nominating Committee
      - o The Slate as recommended includes:
        - a. Kimberly Wimer, Chair
        - b. Dr. Carlotta Roman, Vice-Chair
    - An opportunity is available for other Board Members to be nominated from the floor for consideration.
- IV. **Chairwoman’s Report**.....Kim Wimer
  - 1. WIOA Summit Award
- V. **Consent Agenda**
  - Approve:**
    - April 2023 Board Meeting Minutes [Attachment B](#)
    - PY’23 Job Center MOU Cost Sharing Agreement [Attachment C](#)
  - Review:**
    - The Lake County Workforce Brief
- VI. **New Business**
  - 1. **Action Item**
    - Approve the Workforce Innovation & Opportunity Act PY’23 Budget and Grant Plan: [Attachment D](#)  
Workforce Innovation & Opportunity Act PY23 Allocations in the amount of \$5,091,627.
  - 2. **Action Item**
    - Accept the Lake County WIOA Youth Action Plan.
- VII. **Presentation**
  - 1. **DOL Youth Systems Building Academy**
    - We are Youth Passion and Purpose of Lake County
    - Youth Task Force Update
  - 2. **Serving Immigrants and Refugees**
- VIII. **Updates and Information**

1. DCEO Program and Fiscal Joint Monitoring
2. Board Membership Appointments and Reappointments - September 2023
3. Lake County Workforce Development Board Equity Task Force
4. Illinois Workforce Innovation Board (IWIB)
5. National Association of Workforce Boards (NAWB)

**IX. Upcoming Board Meeting**

1. Workforce Development Board Meeting – September 28, 2023, at 8:00 AM

**X. Adjournment**