



Executive Committee Minutes

Wednesday, April 19, 2023

8:15 A.M. – 9:15 A.M.

Laser Precision, LLC, 2400 Commerce Drive, Libertyville, IL

Present: Kim Wimer, Carlotta Roman, Ann Maine, Dennis Kessler, Andrew Warrington, Jennifer Serino, Michael Darling, Tim Dempsey, Lori Suddick

Absent: Michael Karner, Laura Crivlare

I. Call to OrderKim Wimer, Chairwoman

Meeting called to order: 8:20 A.M.

Verify quorum: Yes

II. Public Comment

No public comment.

III. Chairwoman’s ReportKim Wimer, Chairwoman

1. NAWB FORUM Experience

Members and attendees shared their experiences from the NAWB Forum. The forum provided a venue to meet staff from other Workforce Development counties and hear about their best practices.

The Illinois Department of Commerce and Economic Opportunity has put in place prerequisites for needs-based payments making the eligibility extremely difficult. More communication with DCEO is needed to establish less restrictive eligibility.

IV. Consent Agenda

Approve:

- March 2023 Executive Committee Meeting Minutes

[Attachment A](#)

Motion to Approve: Member Warrington

Second: Member Maine

Discussion: No

All in favor: Motion carried.

V. Discussion Items

Diversity, Equity, and InclusionCarlotta Roman

- Customer Experience
- Stakeholder Experience

The DEI Taskforce is moving forward with the stakeholder engagement survey. One of the focuses is DEI from the customer’s perspective. At the most recent Equity Task, the IWIB access tool was presented. Member Roman requested videos from members discussing their organization’s DEI in action.

Funding and Budget Strategies.....Emily Mitchell
 - WDB Training Policies review Attachment B

It was noted that the YWCA can provide Childcare for three-months while customers are searching for a job and, if in school or employed full-time, one-year. The YWCA also now oversees the Head Start program. The board service policies that have a budget impact are going to be discussed. ITA data was presented based on industry. The committee requested customer DEI data be presented. Outcome data was requested prior to making any additional policy recommendations. Work Experience policies and data will be presented at the May committee meeting.

Workforce Board WIOA Youth Plan.....Jennifer Serino
 - Youth Taskforce - Youth & Stakeholder Experience Feedback
 - PY’23 WIOA Grant Youth Plans

The Youth System Building Academy Action Plan was discussed at the last Youth Taskforce meeting. The Taskforce is working on youth listening sessions to better understand how to engage and support Lake County youth.

VI. Updates and Information

1. CLC Lease and WDD Facilities Plan.....Jennifer Serino
2. NAWB Forum & Legislative Items.....Jennifer Harris
3. IWIB UpdatesAndrew Warrington
4. WIOA Summit – Job Center partner presentation: Maximize One Stop Tools & Partners to Assist Immigrant Refugees.....Jennifer Serino
5. DCEO Annual Combined Monitoring – May 8thJennifer Serino

The Job Center is working with Dr. Lori Suddick as it pertains to the lease and facilities plan with The College of Lake County for 1 N. Genesee Street in Waukegan. The lease is to remaining flat through June of 2024 and the parking lease was eliminated. The goal of the facilities plan is also to have Workforce staff at each of the CLC locations.

The IWIB Workforce commission is working on legislative agendas and policies.

Workforce Development is sending two staff members to attend and present at the WIOA Summit in Peoria, IL from May 10th – 12th.

Auditors from DCEO will be on site at the Job Center of Lake County for grant monitoring from May 8th – 10th.

VII. Upcoming Board & Committee Meetings

1. Workforce Development Board Meeting – Thursday, April 27, 2023, at 8:00 AM
 Lake County University Center, Grayslake
2. Executive Committee Meeting – Wednesday, May 17, 2023, at 8:15 AM

VIII. Adjournment

<i>Motion to adjourn:</i>	<i>Member Dempsey</i>
<i>Second:</i>	<i>Member Maine</i>
<i>Adjourned:</i>	<i>9:39 A.M.</i>