



Meeting Minutes

Thursday, April 27, 2023

8:00 AM - 9:15 AM

**University Center
Grayslake**

Present: Carlotta Roman, John Castillo, Kevin Considine, Mary Ross-Cunningham, Michael Darling, Timothy Dempsey, Carrie Espinosa, Josh Fischer, Edward Gallagher, Christine Hammerlund, Jennifer Harris, Michael Karner, Demetri Katsulis, Dennis Kessler, Troy McIntosh, Kathy Nellis, Melissa O’Neill, Darryl Rader, Jennifer Robbins, Jennifer Serino, Steven Smart, Lori Suddick, Ken Swanson, Andrew Warrington

Absent: Laura Crivlare, Trey Baker, Peter Govorchin, Dennis Kessler, Noelle Lepper, Kristi Long, Pastor Roberson, Julie Savitt, Carla Schroeder, Sandra Tran, Kimberly Wimer

I. Meeting Opening

1. Call to Order.....Carlotta Roman, Vice Chairwoman

Meeting called to order: 8:00 A.M.

Verify quorum: Yes

2. Public Comment

No public comment.

II. Vice Chairwoman’s Report

Lake County Partner’s Big Event is Tuesday, May 2nd, the WDB has an extra ticket at our table for a board member if someone would like to attend, please let Jennifer Serino know. Lake County WFD will begin the Inclusive Leadership 2.0 training in June 2023.

III. University Center Welcome

Thank you, Myra Gaytan, and her team, for hosting the WDB meeting and providing the board with an overview of the University Center and the collaborative partnership of the higher education institutions and community. The University Center provides diverse options for those seeking an undergraduate degree.

IV. Consent Agenda

Approve:

- November 2022 Board Meeting Minutes Attachment A
- February 2023 Board Meeting Minutes Attachment B
- As recommended by the Executive Committee approve the Lake County Partners’ Salesforce Agreement Attachment C
- As recommended by the Executive Committee approve the Pat Davis Design Consulting Agreement for the WDB Strategic Outreach and Communication Plan Attachment D

Review:

- Lake County Workforce Development Grant Reports
 - 3rd Quarter Grant Expenditure Report

Attachment E

The items on the consent agenda for approval were in the board packet. The expenditure Report presentation was viewed on the screen.

Motion to approve: Member Warrington

Motion seconded: Member Dempsey

Discussions or corrections:

All in favor: Yes (1 Abstain)

Motion carried.

V. Accelerating Services and Celebrating the Successes through a DEI Focus

Lake County Workforce Development Team

Carlotta Roman is the Equity Taskforce Chair and presented an update on current activities and programs as they relate to Diversity, Equity, and Inclusion.

VI. U.S. DOL Employment and Training Youth Systems Building Academy

Jennifer Serino, Director Lake County Workforce Development

Member Serino provided an update on the US DOL Youth Systems Building Academy, the impressive team brought together and the call to action from our members and stakeholders.

VII. Updates and Information

1. Workforce Development Board’s Equity Task Force.....Carlotta Roman, Task Force Chair
2. Workforce Development Board’s Youth Task Force.....Trey Baker, Task Force Chair
3. National Association of Workforce Boards.....Jennifer Harris, NAWB Chair
 - o NAWB FORUM 2023
4. Illinois Workforce Investment Board.....Andrew Warrington, IWIB Member

VIII. Upcoming Board Meeting

1. Workforce Development Board Meeting – Thursday, June at 8:00 AM

IX. Adjournment

Motion to adjourn: Member Dempsey

Motion seconded: Member Ross-Cunningham

Meeting adjourned: 9:09 A.M.

University Center Tour

Everyone is welcomed to take a tour of the University Center