



JOINT Executive and Finance & Compliance Committee Meeting

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

United Conveyor Corporation Environmental
2100 Norman Drive, Waukegan

Present: Kimberly Wimer, Carlotta Roman, Ann Maine, Dennis Kessler, Andrew Warrington, Lori Suddick, Jennifer Harris, Jennifer Serino, Tim Dempsey, Kathy Nellis, Marcus Jordan

Absent: Michael Darling, Laura Crivlare, Michael Karner

I. Call to Order.....Kim Wimer, Committee Chair

Meeting called to order: 8:06 A.M.
Quorum: Yes

II. No Public Comment.

III. Chairwoman’s Report.....Kim Wimer

Chairwoman Wimer expressed appreciation for everyone’s patience with meeting schedules and venues. Committees will be revisiting schedules in the month of August including both the Executive and Finance & Compliance committees.
The Board Coordinator job has been posted. The job will be posted for another week

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](#)

Motion to approve: Member Dempsey
Second: Member Roman
All in favor: Motion carried.

- 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 22nd
 - Other Board Members may be nominated for consideration at the Board meeting on June 22nd

Tim Dempsey, Chair of the Nominating Committee, introduced the slate of officers for 2023:
- Kimberly Wimer, Chair
- Dr. Carlotta Roman, Vice-Chair

Motion to approve: Member Nellis
Second: Member Kessler

All in favor: Motion carried.

Approve the PY'23 WIOA Formula Grant Budget and Plan

- PY'23 WIOA Formula Grant Allocation
- Budget and Grant Plan

Attachment C
Attachment D

The increase for PY'23 is Dislocated Workers versus the adult and youth. The Grant budget and Plan will be brought to the Board tomorrow for final approval and submitted to DCEO on Friday.

Skill Bridge is a new program we are partnered

Motion to approve: Member Warrington

Second: Member Dempsey

All in favor: Motion carried.

V. Finance & Compliance

- Illinois Department of Commerce and Economic Opportunity LWIA 1 PY22 Monitoring Results

Attachment E

Workforce Development received another good annual monitoring report from DCEO.

VI. Discussion

The first two items are both invites from national agencies for the team to participate in a community of practice with other national leaders – we are at the tables influencing change and solutions.

- 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

Align programs and services with a demand driven system. We will work with North Chicago, Grant and Round Lake high schools based on their participation and successful completion of requirements. Diversify program delivery in alignment with Youth Plan. An increase in youth training from 32% to 40% in PY'23. We have placed five individuals in a new program called Skill Bridge.

A motion to approve the 2023 budget plan.

All in favor: Motion carried.

- *The committee circled back to a discussion had this time last year – the 501 (c)(3) discussion. A taskforce will be formed to research data and the pros and cons.*

Motion: Member Harris

Second: Member Maine

All in favor: Motion carried.

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 - CANCELLED
There are no immediate action items. The July Executive Committee meeting is cancelled. The next meeting will be August 16th.
- Finance and Compliance Committee Meeting – Wednesday, September 27, 2023, at 8:00 AM

VIII. Adjournment

The Meeting adjourned at 9:30 A.M.