



Executive Committee Meeting

**Thursday, September 14, 2023, at 11:30 AM
The University Center of Lake County
1200 University Center Dr
Grayslake, IL 60030**

- I. Call to Order** Kim Wimer, Board Chair
- II. Public Comment**
- III. Chairwoman’s Report** Kim Wimer
- IV. Consent Agenda**
 - Approve the June 2023 Joint Executive and Finance and Compliance Committee Meeting Minutes **Attachment A**
 - Approve the Recommended Modifications to the Workforce Development Board Service Policies **Attachment B**
 - Accept the PY’22 WIOA Statewide Rapid Response IE Grant Plan & Budget **Attachment C**
 - Accept the Apprenticeship Illinois Expansion Grant **Attachment D**
 - Accept the TAA Grant Modification **Attachment E**
- V. Regular Agenda**
 - Approve the North Chicago Community High School Agreement **Attachment F**
 - Approve Workforce Board By-Laws Modification and recommend modifications to the Workforce Board at the September 2023 meeting. **Attachment G**
- VI. CRM Tool Analysis Presentation**
 - Workforce Development Business Services Team **Antonio Garcia**
- VII. Committee Action Plans** **Attachment I**
- VIII. Additional Updates**
 - Illinois Climate Equitable Jobs Act
 - PY’23 Supplemental State Funding Allocation
- IX. Upcoming Board & Committee Meetings**
 - Workforce Development Board Meeting – Thursday, September 28, 2023, at 8:00 AM
 - Executive Committee Meeting – Wednesday, October 19, 2023, at 8:15 AM
- X. Adjournment**