



Thursday, June 22nd, 2023, at 8:00 a.m.

Lake County Central Permitting Facility
500 W. Winchester Road, Libertyville, IL

Present: Kimberly Wimer, John Castillo, Kevin Considine, Laura Crivlare, Mary Ross-Cunningham, Michael Darling, Timothy Dempsey, Carrie Espinosa, Josh Fisher, Edward Gallagher, Jennifer Harris, Lisa Johnson, Kathy Nellis, Michael Karner, Demetri Katsulis, Dennis Kessler, Kristi Long, Ann Maine, Melissa O’Neill, Darryl Rader, Jennifer Robbins, Carlotta Roman, Carla Schroeder, Jennifer Serino, Steven Smart, Lori Suddick, Ken Swanson, Marcus Jordan(virtual)

Absent: Pete Govorchin, Christine Hammerlund, Noelle Kischer-Lepper, Troy McIntosh, Paster Eugen Roberson, Julie Savitt, Sandra Tran, Andrew Warrington

I. Call to OrderKim Wimer, Chairwoman

Call meeting to order: 8:06 A.M.
Verified quorum: Yes

II. Public Comment – no 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
 - The Slate as recommended includes:
 - a. Kimberly Wimer, Chair
 - b. Dr. Carlotta Roman, Vice-Chair

Member Dempsey, Nominating Committee Chair, presented the slate of officers

<i>Present slate of officers:</i>	<i>Member Dempsey</i>
<i>Are there other nominations:</i>	<i>Member Dempsey</i> <i>None presented.</i>
<i>Are there other nominations:</i>	<i>Member Dempsey</i> <i>None presented.</i>
<i>Are there other nominations:</i>	<i>Member Dempsey</i> <i>None presented.</i>
<i>Motion to Approve slate as presented:</i>	<i>Member Dempsey</i>
<i>Motion seconded:</i>	<i>Member Suddick</i>
<i>All in favor:</i>	<i>Yes</i>
<i>Motion carried.</i>	

Chairwoman Wimer thanked the board members for supporting her and Vice Chair Dr. Roman continuing to lead the board. It was shared that when committees reconvene in August they will revisit committee action plans and meeting schedules. An update was provided that the Workforce Board Coordinator position has been posted. Please share accordingly.

The Workforce Development Team and partners of the Job Center was recently recognized at the 2023 Illinois WIOA conference for Excellence in Collaboration for LCWD veterans programs in collaboration with IDES and IDES Loal Veterans Employment representatives.

- DCEO Director Richard’s comments:
“This collaboration is focused on improving services for veterans and their spouses. A multi-agency leadership team, including the IL Department of Veteran's Affairs and other veteran service providers, worked together to develop a plan for connecting veterans to workforce services and programs.”
- 2. Dr. Carlotta Roman, Vice-Chairwoman provided an update on the Equity Taskforce and DEI work. The Equity Taskforce is going strong and meet monthly on the 2nd Friday via Zoom meetings.

IV. 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

Motion to Approve: Member Ross-Cunningham
Motion seconded: Member Dempsey
All in favor: Yes
Motion carried.

V. 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.

Motion to Approve: Member Suddick
Motion seconded: Member Dempsey
All in favor: Yes
Motion carried.

Discussion: Emily Mitchell provided detailed information on the grant budget and plan. In building out the budget, WIOA Adult and Dislocated Worker funding requires 50% budgeted/spent on training – tuition, training wages, supportive services. WIOA Youth requires 75% budgeted/spent on out of school youth and 20% budgeted/spent on work experience activities. Based on the direction of the WDB, the youth grant has been budgeted at 40% in training, an increase of 8% - 10% from current year budget/expenditures.

2. Action Item

Accept the Lake County WIOA Youth Action Plan.

Motion to Approve: Member Roman

Motion seconded: Member Castillo
All in favor: Yes
Motion carried

Discussion: Member Serino provided detailed information on the Youth Plan for PY'23. Funding is being awarded to youth serving organizations and programs that have met performance metrics and have demonstrated the ability to recruit youth and young adults. The Youth Taskforce is leading out the Youth Systems Action Plan and the deliverables will inform the WDB on how to move forward with programming and funding.

VI. Presentation

1. DOL Youth Systems Building Academy

- We are Youth Passion and Purpose of Lake County
- Youth Task Force Update

Member Serino presented the Youth Academy updates.

2. Serving Immigrants and Refugees

A panelist of providers - Eva Locke, Job Center Manger; Rason Grant, Job Center Career Specialist; Suzanne Klauke, District 113 Adult Basic Education presented an overview of the workshop on serving immigrants and refugees they delivered at the 2023 Illinois WIOA Summit.

VII. Updates and Information

1. DCEO Program and Fiscal Joint Monitoring

Chairwoman Wimer commended the Workforce Development team on another good monitoring report from DCEO & DOL.

2. Board Membership Appointments and Reappointments - September 2023

Member Serino announced that the WDB membership is in the recertification year – every other year. All members will be contacted regarding reappointment. Reappointments and appointments will be recommended to the Lake County Board Chair for final approval at a Lake County Board meeting.

3. Lake County Workforce Development Board Equity Task Force

Member Dr. Roman shared an update on the work the taskforce is doing regarding customer satisfaction surveys and program evaluations. Member Dr. Roman announced an email will be sent to all members with a link to the stakeholder survey.

4. Illinois Workforce Innovation Board (IWIB)

Member Warrington was not present to provide an update. The Fall IWIB Meeting will take place at the College of Lake County on September 14th.

5. National Association of Workforce Boards (NAWB)

Member Harris shared an update.

VIII. Upcoming Board Meeting

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

The venue will be announced closer to the meeting date.

IX. Adjournment

The meeting is adjourned at 9:23 A.M.