



## Executive Committee Meeting

Tuesday, October 24<sup>th</sup>, at 8:15 AM  
Laser Precision  
2400 Commerce Dr.  
Libertyville IL 60048

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- I. **Call to Order**..... Kim Wimer, Board Chair
- II. **Public Comment**
- III. **Chairwoman’s Report**..... Kim Wimer
- IV. **Consent Agenda**
  - Approve the September 2023 Executive Committee Meeting Minutes Attachment A
  - Accept Quest 23 Grant Attachment B
- V. **Regular Agenda**
  - Workforce Board Strategic Plan Update Jennifer Serino, Attachment C
  - Seeking strategic plan support from the board
  - Development of the Regional and Local 4 Year Plans Jennifer Serino
  - Strategic Communications and Outreach
  - 2024 Board Meetings
    - Meeting Topics/Themes for 5 Meetings
    - Location Ideas
  - New Member Orientation – Attachment is 2022 Orientation Agenda Attachment D
  - Workforce Board Leadership Succession Planning Attachment E
- VI. **Additional Updates**
  - Equity Task Force Carlotta Roman
- VII. **Upcoming Board & Committee Meetings**
  - Workforce Development Board Meeting – Thursday, November 16, 2023, at 8:00 AM at Tech Campus
- VIII. **Adjournment**