



Meeting Minutes

Thursday, November 16, 2023, at 8:00 a.m.
Lake County Technology Campus

Present:

Kimberly Wimer, John Castillo, Kevin Considine, Laura Crivlare, Timothy Dempsey, Edward Gallagher, Anne Maine, Troy McIntosh, Kathy Nellis, Rachel Loberg, Darryl Rader, Carlotta Roman, Carla Schroeder, Jennifer Serino, Steven Smart, Lori Suddick, Ken Swanson, Andrew Warrington, Christine Hammerlund, Mary Ross-Cunningham, Lisa Johnson, Thomas Maillard (proxy for Noelle Kischer-Lepper)

Absent: Jennifer Robbins, Josh Fisher, Julie Savitt, Carrie Espinosa,

- Call to Order .....Kim Wimer, Chairwoman

Call meeting to order: 8:10 A.M.
Verified quorum: Yes

- Public Comment

No Public Comments

- Chairwoman’s Report.....Kim Wimer

No report

- Reports

- Illinois Workforce Innovation Board Updates

Member Warrington shared that there have been 19 new members appointed to IWIB by the Governor, most of them business members. There is money available in the form of grants for apprenticeships. There are 224 events across the state for Apprenticeship Week in Illinois (this week). IWIB will be focusing on a way to measure how many business are touched by workforce development across the state. Th next meeting is in December.

- National Association of Workforce Boards Updates

- No report

- Committee and Task Force Updates

- Board Vice Chair and Equity Task force shared that there is an equity task force meeting tomorrow on Zoom. Preliminary results from the Stakeholder engagement survey will be shared tomorrow.

- Consent Agenda

- Approve the September 2023 Minutes
Accept Quest Grant
Approve MOU Updates

Motion to Approve: Member Roman

*Motion seconded: Member Warrington*

*All in favor: Yes*

*Motion carried.*

- **Regular Agenda**

- *Strategic Planning*

- *The current strategic plan runs through 2024*
- *Staff will be gathering data over the next 6-8 months to develop the new strategic plan.*
- *An ad hoc committee will be formed to provide input on the strategic plan process*
- *Board members were invited to participate in the ad hoc committee and provide any organizational support, such as leading discussion sessions using gathered data*

- *Board Orientation/Development*

- *New Board member orientation is being planned for March. DJ will be seeking board members to speak at the orientation. Everyone is welcomed and encouraged to attend, regardless of the amount of time on the board.*

- *Regional and Local Planning*

- *The group is currently in a cycle of regional and local planning required by the Department of Labor and CEO*
- *Guidelines for updating the current plan are expected from the governor soon*
- *The workforce board team will take the lead on updating the plan based on the guidelines*
- *They will be focusing on key performance indicators and developing new benchmarks over the life of the plan*
- *The goal is for the plan to be a living document that drives their work, not just a compliance exercise*
- *The updated plan will be presented to the board for approval in February and then submitted to the state by the end of March*

- *2024 Meeting Dates and Times*

- *Board members were asked to share any suggestions they had for meeting location and speaker themes.*

- **Presentations**

- *Work Study Program at North Chicago High School, Jeff Hollenstein, Lead Teacher Work Study Program*
- *Give Me Ten at Tech Campus* *Derrick Burress, Principal*

- **Upcoming Board Meeting**

- *Workforce Development Board Meeting – February 22, 2024, at 8:00 AM at Lake County Health Department*

- **Adjournment**

*Motion to Adjourn Made by Member Roman*

*Second: Member Serino*

*The Meeting was adjourned at 9:27 am*