



Executive Committee Agenda
April 10, 2024, at 8:00 AM
Lake County Workforce Development

- I. **Call to Order** Kim Wimer, Board Chair
 - KW: Call meeting to order. State time aloud. DJ, do we have quorum?
 - DJ will verify quorum

- II. **Public Comment**
 - KW: Are there any public comments?

- III. **Chairwoman’s Report** Kim Wimer
 - KW:

- IV. **Consent Agenda**
 - 1. March 2024 Executive Committee Meeting Minutes Attachment A
 - KW: Do I have a motion to approve the Consent Agenda?
 - Is there a second?
 - All in favor?
 - Motion carried.

- V. **Action Items**
 - 1. Approve the Workforce Innovation and Opportunity Act (WIOA) [Link](#)
Four-Year Plan (2024 – 2028) for the Northeast Economic Development Region
and the Local Plan
 - KW: Do I have a motion to approve the (WIOA) Four-Year Plan for the Northeast Economic
Development Region and the Local Plan?
 - Do I have a second?
 - Any discussions or corrections?
 - Can I entertain a motion to approve? (If not motioned already)
 - DJ will take a roll call vote on approving the WIOA Four Year Plan for the Northeast
Economic Development Region and the local plan.
 - Please respond with yea, nay, abstaining.
 - DJ: DJ will take roll call vote

 - KW: Motion carried.

2. Approve the PY'24 Job Center of Lake County Memorandum of Understanding Outcome Report of Annual Budget Negotiations for PY'24 (Attachment B)

KW: Do I have a motion to approve the PY'24 Job Center of Lake County Memorandum of Understanding Outcome Report of Annual Budget Negotiations for program year 24?
Do I have a second?
Any discussions or corrections?
Can I entertain a motion to approve? (If not motioned already)
DJ will take a roll call vote on the PY'24 Job Center of Lake County Memorandum of Understanding Outcome Report of Annual Budget Negotiations for PY'24
Please respond with yea, nay, abstaining.
DJ: DJ will take roll call vote

K.W. Motion carried.

3. Approve Employer Incentive Policy - Apprenticeship Illinois Expansion Grant Fund (PY23) Policy Attachment C

KW: Do I have a motion to approve the Apprenticeship Illinois Expansion Grant Fund Policy?
Do I have a second?
Any discussions or corrections?
Can I entertain a motion to approve? (If not motioned already)
DJ will take a roll call vote on the PY'24 Job Center of Lake County Memorandum of Understanding Outcome Report of Annual Budget Negotiations for PY'24
Please respond with yea, nay, abstaining.
DJ will take roll call vote

K.W. Motion carried.

4. Accept WIOA IE Grant Modification Attachment D

KW: Do I have a motion to accept the WIOA IE Grant Modification?
Do I have a second?
Any discussions or corrections?
Can I entertain a motion to approve? (If not motioned already)
DJ will take a roll call vote Accept WIOA IE Grant Modification
Please respond with yea, nay, abstaining.
DJ will take roll call vote

K.W. Motion carried.

5. Accept Immigrant and Migrant Grant Attachment E

KW: Do I have a motion to accept the Immigrant an Migrant Grant?

Do I have a second?

Any discussions or corrections?

Can I entertain a motion to approve? (If not motioned already)

DJ will take a roll call vote Accept WIOA IE Grant Modification

Please respond with yea, nay, abstaining.

DJ will take roll call vote

K.W. Motion carried.

VI. Regular Agenda

1. Budget Strategy

K.W. Jennifer will provide us with information to consider as we are discussing the budget.
The floor is open for discussion following.

VII. Additional Updates

1. IWIB
2. NAWB

Dr. Andrew Warrington
Jennifer Harris

VIII. Upcoming Board & Committee Meetings

- Workforce Development Board Meeting – May 9, 2024
- Executive Committee Meeting – May 15, 2024

IX. Adjournment

KW: Is there a motion to adjourn?

A second?

Meeting adjourned. (State time aloud.)