

Executive Committee Minutes
Thursday, February 15, 2024, at 8:15 AM
University Center of Lake County

Present: Kim Wimer, Ann Maine, Carlotta Roman, Andrew Warrington, Jennifer Serino, Dennis Kessler, Lori Suddick, Jennifer Harris, Tim Dempsey
Absent: Laura Crivlare, Michael Karner

- I. Call to Order** Kim Wimer, Board Chair
- II. Public Comment**
- III. Chairwoman’s Report** Kim Wimer
- IV. Consent Agenda**
1. January 2024 Executive Committee Meeting Minutes [Attachment A](#)
The minutes were not approved at this meeting. They will be on the agenda for the next meeting.
- V. Regular Agenda**
1. WIOA Bill ([H.R. 6655, A Stronger Workforce for America Act](#)). Dr. Andrew Warrington
Member Warrington shared that the bill calls for 50% of funds to be used for training. The bill's intention is to increase support for dislocated workers, streamlines providers being placed on the Eligible Training Provider List and enhance work-based learning opportunities for youth.
 2. Stakeholder Engagement Survey Dr. Carlotta Roman
Dr. Roman shared result information from the Stakeholder Engagement survey. A review of the results will occur at the February Board meeting.
 3. DEI Task Force Dr. Carlotta Roman
 4. Local Plan and Regional Plan Jennifer Serino
Jennifer reviewed the purpose and highlight of the local and regional plan. Both plans are posted on the website and are open for comment.
Local Plan:
Regional Plan:
 5. Grant Updates Jennifer Serino
- VI. Additional Updates**
- IWIB Dr. Andrew Warrington
 - NAWB Jennifer Harris
- VII. Upcoming Board & Committee Meetings**
- Workforce Development Board Meeting - February 22, 2024
 - Executive Committee Meeting – March 20, 2024

VIII. Adjournment