

Lake County Workforce Development Board
Meeting Agenda
Thursday, November 17, 2016 -- 8:00 AM
Rosalind Franklin University of Medicine and Science
3333 Green Bay Road, North Chicago, IL
Room – IPEC L.811

I. Call to Order

II. Approval of minutes – To Be Distributed Electronically Prior to the Meeting

III. Public Comment

IV. Chairman’s Report

V. Presentations

VI. Old Business

VII. New Business

1. Strategic Plan Development

- The main focus of this month’s meeting will be for the Board to develop a new Strategic Plan.
- To aid in this process, the Executive Committee has held discussions aimed at creating a draft framework of goals and strategies for the Board to consider as a starting point.
- Following initial discussion, the Board will use small working groups to provide detail to each of the agreed upon goals.
- The final Strategic Plan will be brought forward for consideration at a forthcoming Board meeting.

2. 2017 Meeting Schedule

- Attached is the draft meeting schedule for 2017.
- The proposed calendar changes the Board meeting schedule to February, April, June, September and December to better accommodate attendance at the NAWB annual conference and submission of required documents to the State.
- The calendar may need to be modified depending on the outcome of the strategic plan discussions and the committee organization of the Board.

VIII. Committee Reports

IX. Staff Report – Information only

3. National Association of Workforce Boards (NAWB) Update

4. Illinois Workforce Innovation Board (IWIB) Update

5. Lake County Partners Update

6. Assignment to Board

7. Other Discussion Items

X. Next Regular Meeting – To Be Determined

XI. Adjournment