

**Lake County Workforce Development Board**  
**Meeting Agenda**  
**Thursday, June 22, 2017 -- 8:00 AM**  
**Lake County Federation of Teachers Hall; 248 Ambrogio Dr.; Gurnee, IL**

- I. Call to Order**
- II. Approval of minutes from April 27, 2017 meeting** (ATTACHMENT A)
- III. Public Comment**
- IV. Chairman's Report**
- V. Old Business**
- VI. New Business**

**Action Items**

- 1. Election of Officers for PY2017
  - The Executive Committee voted at the June 7, 2017 meeting to recommend approval of the slate of officers presented by Nominating Committee.
  - The slate as recommended includes:
    - Jennifer Harris, Chair
    - Andrew Warrington, Vice-Chair
  - At the Board meeting, an opportunity would be available for other Board Members to be nominated from the floor for consideration.
  - The term of office begins July 1, 2017.
- 2. Approve a twelve-month extension of the professional services agreement with Lake County Partners for the Business Retention & Outreach Program – Based on the Recommendation from the Employer Connection Committee and Executive Committee (ATTACHMENT B)
- 3. Approve a twelve-month renewal for the – Based on the Recommendation from the Talent Pipeline Committee and Executive Committee (ATTACHMENT C)

**WIOA In-School Youth Sub-Recipient Agreements**

- Waukegan High School Shine Program
- Zion -Benton Jobs for Bees

**WIOA Out-of-School Youth Sub-Recipient Agreements**

- Business & Career Services
- First Institute Training and Management
- Pharmacy Technician Waukegan High School
- YouthBuild Lake County
- Youth Conversation Corps

- 4. Approve the Lake County Workforce Development Partner Consortium to serve as the One-Stop Operator of the Job Center of Lake County – Based on Recommendation from Thomas P. Miller & Associates and Executive Committee (ATTACHMENT D)

5. Approve the Job Center of Lake County Memorandum of Understanding and Cost Sharing Agreement – Based on the Recommendation from the Operations Committee and Executive Committee (ATTACHMENT E)
6. Approve the Certification of the Job Center of Lake County – Based on the Recommendation of the Certification Team (ATTACHMENT F)
7. Approve the Workforce Innovation and Opportunity Act Grant Budget & Plan (ATTACHMENT G)

**Workforce Board Member Engagement**

Board member orientation sessions (ATTACHMENT H)

**VII. Committee Reports**

8. Executive Committee
  - Committee met June 7, 2017.
  - Committee discussed and reviewed all action items.
  - Committee reviewed grant expenditures to date and a preliminary WIOA Grant budget
  - Committee reviewed the results of the DCEO Joint Monitoring (ATTACHMENT)
9. Employer Connection Committee
  - Committee met May 23 & June 20, 2017
  - Committee is prioritizing the key industry sector(s) to focus on during the next year
  - The Workforce Brief, June 2017 (ATTACHMENT)
10. Talent Pipeline Committee
  - Committee met May 24 & June 22, 2017
  - Committee is prioritizing the key population segments to focus programs and funding decisions during the next year
11. Operations Committee
  - a. Committee met May 15 & June 12
  - b. Committee completed MOU discussions and has prioritized work around resource and program inventory and mapping

**VIII. Updates & Information**

12. National Association of Workforce Boards (NAWB) Update
13. Illinois Workforce Innovation Board (IWIB) Update
14. Workforce Partners of Metropolitan Chicago Update
15. Lake County Partners Economic Development Update

**IX. Next Regular Meeting – September 28, 2017**

**X. Adjournment**