

Executive Committee
Workforce Investment Board of Will County
 Workforce Center of Will County
 2400 Glenwood Avenue, Joliet, IL 60435

October 2, 2017

Minutes

Executive Committee Members					
<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Name</i>	<i>Present</i>	<i>Absent</i>
Nancy Baldwin		X	Cheryl McCarthy	X	
Greg Dover	X		Don Moran		X
Susan Flessner	X		Pat Mudron	X	
John Greuling	X		Suzanne Sallay	X	
Rita Herrick	X		Jim Tromp	X	
Others					
Sue Davinger		Caroline Portlock			

Welcome

Chair Greuling called the meeting to order.

Minutes

Minutes of the June 5, 2017 were approved on a motion from Dover, seconded by Sallay. Motion carried. Greuling noted that since there was no quorum at the 7/31/17 meeting, no approval of meeting notes was necessary.

New Business

Portlock presented the 2017-2018 Demand Occupations List update for approval. Recommendations for additions and removals were based on present WIB criteria. McCarthy moved to approve the Demand Occupations List as presented. Tromp seconded. Motion carried.

Portlock distributed the six member Review Committee's evaluations of proposals received from RFP for Professional Services Consulting: System Development, Process Improvement, and Project Evaluation. Fera Consulting Group scored 96.8, and was recommended for funding. Thomas P. Miller scored 84.2; TEC Services scored 77.2; Workforce Enterprise Systems scored 70.0; Harvey Brooks Foundation scored 12.3. Proposal by Fera Consulting Group was approved on a motion by Dover, seconded by Mudron.

One-Stop Operator Report

Flessner reported that WCWC staff continues to take training for certification in Resume Writing.

Infrastructure Costs: IDHS-TANF has refused to pay PY16 cost-share payments as accepted on MOU. IDHS-Rehab said that they have processed payment. Billing for first quarter 2017 will be sent next week. All partners have agreed to pay their share for PY17.

System and Trends Committee Report

The Committee viewed the final draft of the PY16 Service Analysis Report. This report will be distributed to the Will County Board, Local, State and Federal Legislators, area Municipalities, Chambers and community leaders, and will be uploaded to the WIB website.

Herrick presented the Service Utilization Report for the first two months of PY17. This analysis includes a true comparison of services under the new One-Stop Center and new WIOA guidelines. Unemployment rates have been included, which directly impacts services and clientele. Notably, online job searches have risen considerably due to companies like Amazon that only receive applications online.

The Incumbent Worker Training Grants program has contracted with two companies since the start of PY17: Bondura Health Solutions, and Triton Manufacturing Company. Walco Tool and Engineering Corp., and National Tube Supply are pending WIB approval. To date, \$57,640 has been obligated, and \$294,343 remain budgeted.

Director's Report

Board Recertification: Portlock reported that the Board Recertification packet has been forwarded to the State. IDES' Temporary Interim Director, Augustin Fuentes replaces Maria DiMuzio. Ben Stortz, from Cornerstone Services, replaces Pam Heavens.

OSO Contract: The One-Stop Operator contract will be re-bid for FY18. The Department of Labor has determined that in order to be competitive - bids must include an amount that Workforce areas are willing to pay. Portlock noted that our One-Stop Operator contract is up for renewal for PY18 and we are awaiting a meeting with DCEO to define requirements and timeline.

Strategic Plan: Portlock asked for the Committee to the current plan and make recommendations for 2018-2019 Plan.

Committee Assignments: A Committee Selection sign-up sheet will be distributed at the upcoming WIB meeting along with a request for members' best days and times to meet.

Next meeting of the Executive Committee will be November 27, 2017; 7:30 am at the Workforce Center of Will County, 2400 Glenwood Avenue, Joliet, IL.