

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

February 5, 2018

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		Don Moran	X	
Greg Dover	X		Pat Mudron	X	
Susan Flessner	X		Suzanne Sallay	X	
John Greuling	X		Michele Stipe	X	
Rita Herrick	X		Jim Tromp	X	
Cheryl McCarthy	X				
Others					
Sue Davinger		Mary Gajcak	Caroline Portlock		

Welcome

Nancy Baldwin called the meeting to order.

Minutes

Minutes of the November 27, 2017 were approved on a motion from Moran, seconded by McCarthy.

Old Business

Portlock gave an overview of Fera Consulting Group's business plan. Business Services work will begin first, with Customer Satisfaction to follow.

Proposals responding to RFP's for One-Stop Operator, Youth, OJT and Work-Ready are due on or before February 22nd. Questions and answers have been posted on the website.

New Business

Portlock announced that Mary Jaworski, of the Joliet Region Chamber of Commerce, has joined the Board and will attend the February 26th meeting. Portlock asked for referrals for three new Board members to fill vacancies made by Yott, Lizzadro and Butler.

One-Stop Partners will meet Wednesday, February 7th to kick off MOU negotiations for PY 18.

One-Stop Operator Report

Flessner reported that both workshops on LinkedIn by Wayne Breitbarth were well attended and well received. The Job Seeker session had 60 in attendance; the Businesses' workshop had 43 in attendance. Professional head-shots for use on individual LinkedIn pages were provided at no charge.

Two new workshops were introduced at the WCWC; a PowerPoint class on January 29th, and Alison.com Orientation on January 30th.

Flessner shared Core Partner Quarterly Reports for Quarter ending 12/31/17. Once again, IDHS Voc Rehab and IDES Division of Rehab Services did not report. Portlock reported that she and Fessner met with Loius Hammer of IDHS and local office administrator, Kathryn Kaniewski to discuss compliance issues. Hammer understood the need for compliance and stated he would speak with the manager over the local office and provided a resource for data information.

System and Trends Committee Report

Herrick presented the YTD PY17 Service Utilization Report, noting that December unemployment was at 5%, down from 5.7% in December of 2016.

Incumbent Worker program forms are under revision. Gajcak is looking into newly released DCEO State policy for necessary revisions.

Youth Council

McCarthy announced that Michele Stipe will serve as co-chair of the Youth Council.

The first quarterly Youth Provider workshop on the topic of Suicide Awareness will take place on Thursday, February 22nd at the WCWC. The workshop will be presented by Scott Austgen and Nicole Miralgio, of Cornerstone Services. To date, 48 people have registered.

Next meeting of the Executive Committee will be April 2, 2018; 7:30 am at the Workforce Center of Will County.