

**Executive Committee
Workforce Investment Board of Will County
Joliet Junior College Renaissance Center
214 N. Ottawa Street, Room 424, Joliet, IL 60432**

**December 3, 2012
Minutes**

BOARD MEMBERS					
Name	Present	Absent	Name	Present	Absent
Greg Dover	X		Mark Jepson	X	
Susan Flessner	X		Pat Mudron	X	
John Greuling	X		Jim Tromp	X	

Others Present: Pat Fera, Gina Tuminello

Welcome and Introductions

Greg Dover called the meeting to order. The minutes from the October 2012 meeting were approved on a motion by Susan Flessner, seconded by Mark Jepson.

New Business

Fera distributed maps of the new Congressional Districts. Fera asked for volunteers to sit on a Legislative Task Force to help develop a strategy and action plan for immediate and ongoing interaction with Federal, State, and Local elected officials.

Fera gave an update on the re-designation Comprehensive One-Stop Center offering Wagner-Peyser Services. Fera proposed that Will County will maintain two Comprehensive One-Stop Centers offering Wagner-Peyser services; one at 214 N. Ottawa Street, Joliet and initial designation of the resource room in the Bolingbrook IDES Office, 321 Quadrangle Drive, Bolingbrook. It was approved on a motion by John Greuling, seconded by Pat Mudron pending the Resource Room in Bolingbrook IDES offers the same services as the Comprehensive One-Stop in Joliet.

***System and Trends Committee
Program Certification***

The System and Trends Committee recommended nine new programs be added to the Illinois Provider Certification list: Rasmussen College – Fire Science AAS, Criminal Justice AAS, Criminal Justice BA, Paralegal AAS – Lewis University – Elementary Education MA, Joliet Junior College – Computer Numerical Control COC, Governors State University – Nursing BS, Biology-Teacher Education Concentration BS, Chemistry-Teacher Education Concentration. All nine programs met the minimum requirements and were approved on a motion by Pat Mudron, seconded by John Greuling.

Dashboard Reports

The Committee reviewed the Dashboard Overview Report. The report gives a snapshot of customers served, dollars spent on training by industry sector, job growth and unemployment rates.

The Committee also reviewed "*Where are the Jobs?*" This report is an indicator of jobs available and is created from an online program that uses web spider crawler technology to scour online job boards.

In an effort to follow-up on unemployed customers who used the resource room in PY10, a data match was conducted between the unemployed customers with a valid social security number and the IDES wage data. Of the 2,138 unemployed customers, 64% of them posted wages over \$1,000 during the four quarters following the program year that they utilized the Will County Resource Room.

Youth Council

The 2013 Youth Provider Networking Summit will be held on Friday, April 12, 2013. This will be the second summit that is sponsored by Workforce Investment Board and MAPP (Mobilizing for Action through Planning & Partnerships) member agencies. Wayne Messmer will be the motivational speaker.

The Committee reviewed a one-page overview of Connect 2 Employment (C2E), the youth program that started July 1, 2012. A C2E report (July 1 through September 30) along with the demographics of enrolled students was also reviewed.

The Career Seekers Youth Policy was updated to reflect the changes to the youth program that started July 1, 2012. These changes were approved on a motion by Mark Jepson, seconded by Jim Tromp.

Manager's Report

Fera mentioned Denise Winfrey is the committee chair of NACO (National Association of Counties) Labor and Employment Steering Committee.

The January Executive Committee meeting will include strategic planning with Rochelle Daniels. This meeting will be on January 28th for half a day.

Fera distributed part of a presentation that was given at a National Career Readiness Certificate (NCRC) event last month. Berner Food and Beverage shared his fortunate experience with hiring employees that have taken the NCRC. Fera would like to get a Will County Workforce Ready initiative going to spread the word of the success of this program. A possible first step would be to look at what Illinois businesses currently use the NCRC already.

Next Meeting

The next meeting of the Executive Committee will be held on Monday, January 28, 2013 at 7:30am at the JJC Renaissance Center, 214 N. Ottawa Street, Room 424, Joliet, IL.