

**Executive Committee
Workforce Investment Board of Will County
Joliet Junior College Renaissance Center
214 N. Ottawa Street, Room 519, Joliet, IL 60432**

**April 9, 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	
			Betty Yott		X

Others Present: Pat Fera, Gina Tuminello

Welcome and Introductions

Greg Dover called the meeting to order. The minutes from the January 31, 2012 meeting were approved on a motion by Jim Tromp, seconded by Pat Mudron.

New Business

The PY12 Allocations in the amount of \$4,966,477 were approved on a motion by John Greuling, seconded by Jim Tromp. This allocation is 6.2% lower than the PY11 allocation.

Pat Fera reported that Will County partnered with DuPage and Kankakee/Grundy/Livingston County Workforce Board, and three community colleges to apply for the Department of Labor's Workforce Innovation Grant. This grant is for five million dollars over 40 months to provide Veterans and their spouses with workforce services.

System and Trends Committee

The System and Trends Committee recommended six new programs to be added to the Illinois Provider Certification list: Governors State University: Mathematics (BA), Mathematics with Teacher Education Concentration (BA), Math Education Certificate, Joliet Junior College: Fire Science Technology (AAS), Automotive Body Repair (AAS), Wilco Area Career Center: Certified Nursing Assistant. All programs met the minimum requirements and were approved on a motion by Pat Mudron, seconded by Mark Jepson.

Every year all approved programs on the Illinois Provider Certification List need to be reviewed for annual recertification. Fera reviewed approved programs and provided a management letter recommending recertification of all programs that met policy criteria and appear on the DCEO Demand Occupation List for Northeast Economic

Development Region. The recommended programs were approved on a motion by John Greuling, seconded by Pat Mudron.

Youth Council

A request for proposals went out in February for the Youth GED/Academic Skills Enhancement Program. Two proposals were received; one from Education Service Network and one from Joliet Junior College. A review team made up of Youth Council members and Workforce Investment Board members met to review and rate proposals. The Youth Council recommended awarding Joliet Junior College the contract. This recommendation was approved on a motion by Pat Mudron, seconded by Jim Tromp.

A request for proposals also was released in February for the Work Readiness program, which had two separate components, one for adults and one for youth. Only one proposal was received and it was from Joliet Junior College. The same review team met and reviewed and rated the proposal and the Youth Council recommended awarding Joliet Junior College the contract. This recommendation was approved on a motion by Jim Tromp, seconded by Mark Jepson.

Manager's Report

Fera gave an update on the WIA Reauthorization. She also distributed the latest fiscal report.

Next Meeting

The next meeting will be held on Monday, June 4, 2012 at 7:30am at the JJC Renaissance Center, 214 N. Ottawa Street, Room 418, Joliet, IL.