

Workforce Investment Board of Will County
Location: Joliet Junior College Renaissance Center
214 N. Ottawa Street, Joliet
April 8, 2013
Minutes

BOARD MEMBERS					
Name	Present	Absent	Name	Present	Absent
Tom Bloodgood	X		Colleen Mathy	X	
Herb Brooks	X		Cheryl McCarthy	X	
Jayme Cain Casimere		X	Peter McLenighan	X	
Debra Daniels	X		Don Moran	X	
Gregory Dover	X		Jim Moustis	X	
Susan Flessner	X		Pat Mudron	X	
Cornell Graves		X	Guadalupe Preston		X
John Greuling		X	Calvin Quarles	X	
Monica Guillory		X	Jim Rink		X
Pam Heavens		X	Steve Rockwell	X	
Rita Herrick	X		Suzanne Sallay		X
Lyle Hicks	X		Christine Sanchez		X
Carlos Interrial		X	Jerry Staley		X
Mark Jepson	X		Gayle Stricklin		X
Bob Klein	X		Joe Strong		X
Barb Ladner	X		James Tromp	X	
Allison Lizzadro	X		Betty Yott	X	

Others Present: Rochelle Daniels, Pat Fera, Mary Gajcak, John Skaggs, Gina Tuminello, and Paige Vanderhyden.

Welcome and Minutes

Greg Dover called the meeting to order. Introductions were made. The minutes of the February 4, 2013 meeting were approved on a motion by Herb Brooks, seconded by Barb Ladner.

System and Trends Committee

The System and Trends Committee recommended two new programs be added to the Illinois Provider Certification list: Governors State University - Information Security Certificate and Masters in Occupational Therapy. Both programs met the minimum requirements and were approved on a motion by Don Moran, seconded by Betty Yott.

Every two years the Demand Occupation list for Will County is reviewed and updated. The Board reviewed the list of criteria that determines what makes the list and the updated list was approved on a motion by Pete McLenighan, seconded by Don Moran.

The Board 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 Board 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.

Youth Council

Susan Flessner reminded the Board the Youth Provider Networking Summit is this coming Friday, April 12, 2013. She encouraged the Board to attend. The final agenda was included in the Board packet.

Manager's Report

The National Association of Workforce Board (NAWB) conference was held in March in Washington, DC. Pat Fera, Greg Dover, and John Greuling met with Legislative staff while at the Conference in Washington DC. Fera provided an overview of those meetings.

The latest Fiscal Report was reviewed. This report shows expenses from July 1, 2012 through March 31, 2013. The latest Layoff Report was also reviewed.

Pat Fera introduced Rochelle Daniels and noted that Daniels will provide the Board with a presentation on the impact of sequestration on Workforce Programs and national activity around the Workforce Investment Act and workforce issues. Daniels provided information on sequestration, which is the process in which automatic across the board spending cuts are made to the Federal budget. Daniels also educated the Board on the possible issues around the reauthorization of the Workforce Investment Act (WIA). Board members participated in a discussion of these issues and provided feedback on the direction the Board should take keeping sequestration and future WIA reauthorization in mind.

The meeting was adjourned on a motion by Bob Klein, seconded by Don Moran.

Next Meeting

The next Workforce Investment Board meeting will be on June 10, 2013 at 7:30 am. The meeting location will be Joliet Junior College Renaissance Center in the Amerifed Room, 214 N. Ottawa Street, Joliet, IL 60432.