

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

November 27, 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		Mary Gajcak	Caroline Portlock		Nick Palmer

Welcome

Vice Chair Baldwin called the meeting to order.

Minutes

Minutes of the October 2, 2017 were approved on a motion from Mudron, seconded by McCarthy. Motion carried.

New Business

The following contracts will be bid for FY2018: Youth Provider (Youth), On the Job Training (OJT), Work Ready (WR) and One Stop Operator (OSO). Timeline: RFP's will be released in January; Committees will review RFP's in February; WIB will approve in April; Will County Board will approve in May 2018. Portlock distributed a sign up sheet for committee volunteers to complete and return.

Old Business

Portlock reported that the Will County Board tabled their vote of approval for the Professional Services Contract because members had some questions. The Will County Board will revisit the request for approval at their December 21st meeting providing that a motion is made to take it off the table. Greuling recommended that representatives of WIB contact Will County Board and States Attorney with a packet of information for them to review. He recommended that the Board contact Jim Moustis to request a meeting with a group of his choosing to answer any questions that membership might have. Flessner recommended that the packet of information would include the scoring grid from the evaluation committee.

One-Stop Operator Report

Flessner reported that there will be a meeting of the Core Partners tomorrow, November 28th. Negotiations for updates to the MOU will begin in first quarter of 2018.

Upcoming Workshops at WCWC: 'Job Search in the Digital Age' will be presented in a morning and afternoon session, and Wayne Breitbarth will returning with an updated "LinkedIn Workshop" for job seekers in the morning, and businesses in the afternoon.

WCWC Monitoring Review: Randy Boschulte conducted an oral exit conference regarding the monitoring review with Flessner and EO Officer, Kim McCarthy. Flessner reported that LWIA10 is in full compliance with Federal and State EO and ADA requirements, and no facilities findings or administrative findings were detected.

System and Trends Committee Report

Herrick presented the Service Utilization Report for the first four months of PY17. Flessner noted that the new WCWC opened on the first Monday after Thanksgiving in 2015.

The Incumbent Worker Training Grants program has added 'Ultimate Machining and Engineering'. *To date. \$71,477 has been obligated, and \$280,506 remains budgeted.* 266 Employees will receive training through present contracts, compared to 51 in PY2016.

Youth Council

The State of the Youth report will be created in early 2018, and will be available online.

The first quarterly Youth Provider workshop will cover the topic of Suicide Awareness. Ben Stortz of Cornerstone Services will be helping to provide speakers for this workshop.

Director's Report

Portlock reported that Illinois DCEO hosted a TDL Industry Sector Apprenticeship Initiative on November 6th. Ongoing meetings will address CDL shortages, define career pathways, etc. The next step will be to reach out to other companies, in order to create a nationally standardized apprenticeship, and develop marketing/outreach plans.

New WIB officers and committee co-chairs will be approved at the December 11th WIB meeting. Tromp moved to nominate Baldwin to serve as Chair of the WIB for a two year term, and Sallay to serve as Co-chair. Mudron seconded. Motion carried.

Sallay announced that she will step down as co-chair of the System and Trends Committee. Moran expressed his willingness to serve.

Next meeting of the Executive Committee will be February 5, 2018; 7:30 am at the Workforce Center of Will County.