

**System and Trends Committee  
Workforce Investment Board of Will County  
January 12, 2022**

**Minutes**

Committee Members:					
Name	Present	Absent	Name	Present	Absent
Rocky Caylor		X	Mike Paone		X
Beth Gonzalez	X		Josh Potter	X	
Maribeth Hearn	X		Jim Rink	X	
Rita Herrick	X		Suzanne Sallay	X	
Carlos Interrial	X		Michele Smith	X	
Kraig Kistingner	X		Michelle Stiff		X
Cornell Lurry	X		Jim Tromp	X	
Damien McDonald		X			
Others present:					
Susan Davinger		Mary Gajcak		Caroline Portlock	

*Per the Governor's Executive Order, this meeting was held virtually using Webex platform.*

**Welcome**

Co-Chair Carlos Interrial called the meeting to order.

**Minutes**

Corrected minutes of the November 2021 meeting was approved on a motion by Gonzalez and seconded by Kistingner. Motion carried on a unanimous roll call vote.

**One-Stop Operator RFP**

Committee reviewed the timeline and scope of work for the One-Stop Operator Request for Proposals both of which were approved on a motion by Kistingner and seconded by Sallay. Motion carried on a unanimous roll call vote.

**Programs/Reports**

Training Programs

Portlock presented two submissions for addition to the State List, one that did not meet qualifications, and one for recertification due to a price increase - all from Governors State University. Sallay motioned to recommend all to WIB for approval as presented: Hearn seconded. Motion carried on a unanimous roll call vote.

On-the-Job Training Report – the current OJT report was reviewed.

Business Grants Report – the current report was reviewed.

No Public Comment.

Meeting adjourned on a motion by Kistingner, seconded by Lurry.

The next meeting of the System and Trends Committee is scheduled for March 9, 2022.