

**Workforce Investment Board of Will County
June 13, 2022 Minutes**

BOARD MEMBERS								
Name	Present	Absent	Name	Present	Absent	Name	Present	Absent
Dana Bradley	X		Kraig Kistingner	X		Gerardo Ruiz		X
Herb Brooks	X		Paul Lauridsen	X		Suzanne Sallay	X	
Jayne Cain	X		Cornell Lurry		X	Diana Sharpe		X
Rocky Caylor		X	Damien McDonald		X	Michele Stiff	X	
David Conterio		X	Judy Mitchell	X		Ben Stortz		X
Beth Gonzalez		X	Pat Mudron	X		James Tromp	X	
Doc Gregory	X		Mike Paone		X	Kurt Trost		X
Linda Guerrero	X		Josh Potter		X	Shawn Walsh		X
Maribeth Hearn	X		Doug Pryor	X		Maggie Wolf	X	
Rita Herrick	X		Andy Rico		X			
Carlos Interrial	X		Jim Rink		X			
STAFF								
Sue Davinger	Caroline Portlock							
GUESTS								
Scott Kettman	Dain Meza-Gotto		Keri Peter					

Welcome and Introductions –Vice Chair Kistingner called the meeting to order. Kistingner introduced new board members Dana Bradley of Silver Cross Hospital, Doug Pryor of Will County Center for Economic Development, and Maggie Wolf of Joliet Junior College.

Minutes

- **Minutes** of the April 11, 2022 meeting were approved on a motion by Interrial; seconded by Mitchell.

New Business

PY 22 Allocation:

- Portlock presented PY22 Allocations for July 1, 2022 through June 30, 2023, noting a 17.4% decrease in allocations from PY21. Motion to accept the allocations was made by Tromp, seconded by Sallay. Motion carried.

PY22 Subcontracts:

- Brooks motioned to approve a One Stop Operator Agreement with Workforce Services Division of Will County, not to exceed \$266,925. Herrick seconded. Stiff abstained. Motion carried.
- Sallay motioned to approve a subcontract with Joliet Junior College to provide Work Readiness Programing, not to exceed \$425,000. Stiff seconded. Motion carried.
- Cain motioned to approve a subcontract with Joliet Junior College to provide Youth Programming, not to exceed \$1.5 million. Bradley seconded. Motion carried.

Reports / Committee Updates

Communications Committee:

- Mudron presented newly revised outreach materials including Career Certified Services, June Newsletter and Occupation / Industry materials.

- Presentations and introductions took place at Will County Hospitality Association, Tinley Park Chamber of Commerce, African-American Business Association, Village of Shorewood, Transportation Round Table, and City of Joliet.

System and Trends Committee

- Interrial presented the May On-the-Job Training report as it appears in packet. Portlock reported that on the job services will now be provided in-house beginning on July 1st. Transition of services is underway.
- Training Program Recertifications as presented were approved on a motion by Sallay, seconded by Stiff. Mitchell and Wolf abstained from vote pertaining to JJC programs.
- IWT Grant Applications for Legacy Express Trucking, Inc., Milano Bakery, Inc., and Silver Cross Hospital were approved on a motion by Tromp, seconded by Mitchell. Bradley abstained from vote pertaining to Silver Cross Hospital.

One Stop Operator / Workforce Center Report

- Stiff presented the June 2022 Workforce Center Report. Highlights include:
 - Center Operations – WCWC served 406 job seekers in April, and 374 in May 2022.
 - The Mobile Workforce Center (MWC) served 117 in April and May
 - 19 Career Scholarships were provided in April; 37 in May.
 - Business Services registered 42 new businesses to post position on the Job Board in April and May
 - Still will meet with Workforce Partners via Zoom to discuss upgrades which include referral system tracking and a customer feedback tool.
 - WSD will partner with Silver Cross Hospital to provide a Healthcare Career Fair in July.

Announcements:

- The Board congratulated AABA Gala Award recipients Cornell Lurry, Sr. and Jayme Cain.
- Stepping Stones Treatment and Recovery Center received a grant for a new facility.
- Gloria Dollinger has stepped away from the Board, but will remain active on committees. Thank you for years of service
- The Board wished Judy Michell a happy retirement and thanked her for her years of service!

Meeting adjourned on a motion by Hearn, seconded by Interrial.

The next meeting of the Workforce Investment Board is scheduled for **Monday, August 8, 2022.**