

Executive Committee
Meeting Agenda
Wednesday, October 12, 2016 - 8:15 a.m.
Waukegan Job Center, 1 N. Genesee Street, Waukegan, IL

I. Call to Order

II. Approval of minutes

III. Public Comment

IV. Chairman's Report

V. Old Business

VI. New Business

1. MOU and Local Plan – Approval of Revision

- Staff received notice from the State's Department of Commerce that the Memorandum of Understanding and the Local Plan submissions has been approved.
- The MOU was approved with one (1) comment concerning one of the required partner signatures. That issue was resolved.
- The Local Plan was also approved but needs to resubmitted with thirty (30) days following revisions in two areas.
- Staff is making the required modifications and will forward a draft for review prior to the committee meeting.

2. Direction on High Priority Occupation List

- The State has issued a new policy and High Demand Occupation List effective October 1st.
- The Board's High Priority Occupation List currently contains 85 occupations. The State's new Demand Occupation List for the Lake County region would eliminate 31 of those occupations including: Pharmacy Technician, Nursing and Dental Assistants, Welders, and Light Truck or Delivery Services Drivers.
- Discussions are underway between membership of the Illinois Workforce Partners and the State to address concerns about the new policy and list, especially with respect to the occupations that have dropped off the list.
- As this review continues, and the staff undertakes preparing information regarding the High Priority Occupation List, staff will be seeking the Committee's direction regarding continued certification of programs that are not on the Workforce Board's High Priority Occupation List.
- Other Workforce Boards only certify programs that are on their demand occupation list and staff will seeking the Committee's direction as to how to handle future requests for certification/recertification.

VII. National Association of Workforce Boards

VIII. Illinois Workforce Innovation Board

IX. Staff Report

3. Update on Negotiated Performance Levels for Title 1
 - Attached is the negotiated PY2016/2017 Goal Acceptance Form for Title 1.
 - Staff will review with the Committee.
4. Other Discussion Items

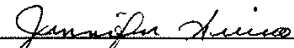
X. Next Regular Scheduled Meeting – November 9, 2016

XI. Adjournment

PY 2016/2017 Goal Acceptance Form

LWIA: 1

Performance Measure	PY 2016/2017 Performance Goal
Adult	
Employment Rate 2nd Quarter after Exit	67%
Employment Rate 4th Quarter after Exit	63%
Median Earnings	\$3,900
Credential Attainment	71%
Dislocated Workers	
Employment Rate 2nd Quarter after Exit	69%
Employment Rate 4th Quarter after Exit	69%
Median Earnings	\$7,500
Credential Attainment	74%
YOUTH	
Employment/Placement in Education Rate 2nd Quarter after Exit	58%
Employment/Placement in Education Rate 4th Quarter after Exit	66%
Credential Attainment	80%


 LWIA SIGNATURE

 Julio Rodriguez, Deputy Director

9/16/16
 DATE

 DATE