

Performance goals have been negotiated for PY2018 through PY2019.

The Quarterly Conversations have been scheduled for the week of October 22, 2018. This will help the sub-awards ensure they are on track with their goals. A written summary for oversight by the Board will be provided.

Dr. Bly thanked everyone for a successful Annual Meeting.

XI. Member Comments:

Karen Brown reported that she and Dr. Bly attended a Governor’s Conference on Work-Based Learning. The conference focused on apprenticeships and internships. NIU provided some information on Data Sharing. Karen noted that the workforce boards did not have a strong presence as far as participating on panels and presentations. Dr. Bly commented that we are in sync with the Learn and Earn model that was the focus of the conference.

Karen Brown also asked about the Servicom layoff and how The Workforce Connection was supporting the individuals that were affected. John Strandin informed the group that a Warn Notice was not given so the team at TWC jumped into action to help get those that came into the Career Center the assistance they needed. Mayor McNamara also gave an update on his contact with Servicom.

Mayor McNamara informed the group that the Barber Coleman Project with Rock Valley College was approved.

Mayor McNamara also wanted to know how we can coordinate and communicate efforts of all organizations that are touching businesses. Dr. Bly responded that the proposed new role proposed for the CFNIL Grant would help with coordination and communication between organizations and develop a CRM to coordinate all touch points. There was further discussion on meetings to coordinate efforts and information on what each organization does well. Amanda Smith suggested a webinar similar to the one developed for partner agencies to inform frontline on each organization.

Bob Guirl asked what was known about filling seasonal positions for TDL businesses such as UPS. John Strandin responded that UPS works closely with us to recruit. They are meeting their recruitment goals right now. Courtney Geiger added that in the Career Center we see a lot of employers sending info and staff is knowledgeable on how to apply for those positions. Many employers are setting up a table to recruit in the Career Center.

XII. Announcements: None

XIII. Public Comment: None

XIV. Adjournment: A motion to adjourn was made at 9:16 am.

Executive Committee Motion: Brown	Second: Smith	Approved
CEO Motion: Boone	Second: Stephenson	Approved

Respectfully submitted,
Cathy Cornelius

Date: November 27, 2018

ITEMS INCLUDED IN THE MEETING PACKET

Agenda 10/02/18

Executive Committee / CEO Meeting Minutes 07/10/18

CEO Special Meeting Minutes 07/16/18

Financial Reports PYTD as of 08/31/2018

Travel Policy Modification – Action Item

Fiscal Policy Modification – Action Item

Adult/Dislocated Worker Follow-up Services Policy – Action Item
