



Grundy Livingston Kankakee Workforce Board
Executive Committee
Workforce Board Office
200 E. Court St., Suite 506, Kankakee
June 1, 2022 9:00am

Meeting will be held at the Workforce Board office but will also be available via Cisco Webex due to COVID-19. Meeting link is below:

<https://workforceboard.my.webex.com/workforceboard.my/j.php?MTID=m4a54da8df460d55551b5e7fcdaa80bf>

Meeting number: 182 901 5916

Password: FMhj7Vii2C2

Join by phone: 415-655-0001

Phone Access code: 182 901 5916

Phone Password: 36457844

Agenda

- I. **Call to Order**
- II. **Public Comment**
- III. **Executive Session:** Purpose is to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. *Attachment A*
- IV. **ACTION Items:**
 - A. Recommend the approval of the March 2, 2022 minutes(*Attachment B*)
 - B. Recommend the approval to award the One Stop Operator contract to Kankakee Community College (*Attachment B*)
 - C. Recommend the approval of the below action items: (*Attachment C*)
 - 1. Workforce Board administrative PY21 budget modification
 - 2. Workforce Board administrative PY22 budget
 - 3. PY22 local workforce area budget
 - 4. Awarding service provider allocations as outlined in the attachment which includes renewing & allocating funds for the Kankakee Community College and Joliet Junior College services providers' contracts for adult, dislocated worker, & youth.
 - 5. Awarding the \$15,000 to the One Stop Operator contract
 - 6. Providing the Executive Director the authority to award any PY21 contractor's Adult, Dislocated Worker and Youth funds that are unexpended in their contracts as of June 30, 2022 (carry forward funds) to the County which it was originally allocated.
- V. **Reports:**
 - A. Program Operations Committee
 - 1. Fiscal Reports (*Attachment D*)
 - 2. Program Updates
 - a. Enrollment Report (*Attachment E*)
 - b. DCEO Monitoring: May 2 – 6
 - c. 1E Grant application: Morris Hospital
 - d. Trades Career Fair
 - e. Career/Job Fairs: Trades career fair, Grundy County Job Crawl, Livingston County Job Fair, Representative Haas job fair
 - f. Livingston County ARPA Grant Update
 - B. Workforce Development Committee
 - 1. Future projects
 - a. Employers workshops
 - b. Creating the talent pipeline activities.
- IV. **Old Business**
- V. **New Business**
- VI. **Adjournment**