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iNFORMATIONAL mEETING

Date: September 15, 2020

Time: 1:00 PM – 2:00 PM

Location: Online

**Members Present:** Thomas Hacker, Andrew Warrington, Angela Mason, Barb Oilschlager, Blanche Shoup, Cameron Sweatman, Caroline Portlock, Chris Nejdl, Dan Ferrari, Dana Washington, Darlene Ladd, David Friedman, David Vaughn, Debbie Wright, Debra Angleton, Destiny Sisk, Dianna Schuler, Grailing Jones, Jamie Brown, Jeffery Poynter, Jennifer Foster, Jennifer Serino, Julio Rodriguez, Justin Arnold, Kendra Diehl, Kim Borden, Ladonna Russell, Larry Fitzpatrick, Laura Gergely, Lee Reese, Lisa Bly-Jones, Lisa Schvach, Margi Schiemann, Mark Lohman, Marlon McClinton, Matt Jones, Michael E. Massie, Michele Velez, Michelle Cerutti, Mike Perry, Nathan Painter, Norine Hammond, Putnam, George, Rahnee Patrick, Kristin Richards, Rocki Wilkerson, Sandeep Nain, Sarah Cleveland, Stephanie Veck, Steve Martin, Susan Flessner, Teresa Andresen, Teresa Cherry, Terri Payne, Tom Ashby Tom Wendorf, Tony Fuhrmann, Victor Dickson, Whitney Thompson

**Staff Attendees:** Aime’e Julian, Martha Smith, Jennifer Phillips, Jennifer Foil, David Gallagher, Brian Richard, Lisa Jones, Terah Scott

| Time | Item | Owner |
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| 1:00 pm | Roll Call  Mr. Hacker called for a roll call to determined that a quorum had been established. | Aime’e Julian |
| Welcome  Mr. Hacker welcomed the group and informed them that due to COVID, the December Informational Meeting will be virtual. He encouraged review of the committee update documents they received and invited everyone to remain after the meeting to view a presentation from IDES. | Tom Hacker for Chairman Rico |
| 1:08 pm | Education and Stabilization Fund Grant Update  Ms. Jones gave the background on the grant and explained how a team of education and business partners applied for the grant, which is part of the federal COVID relief package. The group requested $20 million to support four accelerated credential initiatives. Grant recipients will be announced in October. | Lisa Jones |
| 1:11 pm | COURSERA Update  Ms. Jones announced that the initial enrollment period has been extended to October 30. To date, 5700 invitations have been sent, with 3800 learners joining. Of those 3800, 2900 have enrolled in one or more courses. Ms. Jones shared plans for follow-up outreach with enrollees in conjunction with community colleges and One Stop centers. | Lisa Jones |
| 1:14 pm | Update on IWIB Unified Plan  The plan will be shared with the Executive Committee on October 5, and will seek approval on October 23. The expanded report will be shared with the board prior to submitting to the General Assembly in December. | Cameron Sweatman |
| 1:20 pm | Business Roundtable – COVID-19 Reopening and Recovery  Mr. Linn presented key findings from a survey delivered to consumers and employers in Illinois, Maryland, and Texas during June 2020. The survey focused on what consumers need to re-engage with the economy, what actions make employees feel safer in their workplace, and employers’ top priorities and needs. Attendees received a copy of the presentation following the meeting. | Dane Linn, BRT |
| 1:52 pm | IWP Video Awards  Due to technical difficulties – a link to the video was be shared following the meeting. | Michelle Cerutti |
| 1:57 pm | Call for Public Comment – there was none | Tom Hacker for Chairman Rico |
| 1:58 pm | Adjournment – A motion to adjourn was made by Barb Oilschlager, the motion was seconded by Sandeep Nain, and the meeting adjourned at 1:58 pm. | Tom Hacker for Chairman Rico |