

# EXECUTIVE COMMITTEE

**Date:** July 11, 2022

**Time:** 10:00 AM – 11:00 AM

**Chairman:** Mr. Tom Hacker



ILLINOIS  
WORKFORCE  
INNOVATION  
BOARD

## Members Present:

Ms. Jennifer Foster | Mr. Terry Wilkerson | Mr. Sandeep Nain | Mr. John Rico | Mr. Thomas Hacker |

Staff: Aime'e Julian, Martha Smith, Lisa Bly-Jones, Drew Thomason, Lisa Jones

Time	Item	Presenter
10:00 AM	Welcome and Introduction	Tom Hacker
	Approval of the June 6, 2022, meeting minutes. Chairman Hacker called for a motion to approve the minutes as presented from the June 6, 2022, meeting. Sandeep Nain moved that the minutes be accepted as presented. John Rico seconded Mr. Nain's motion. Chairman Hacker called for a voice vote. The committee voted unanimously to approve the minutes from the June 6, 2022, meeting as presented.	
10:07 AM	Discussion on the work and final report of the Equity Task Force  Chairman Hacker gave a brief status of the ETF report, informing the committee that no further action will be taken until the Governor's Commission completes its work and report this fall.	Tom Hacker
10:10 AM	BEC Succession Planning Discussion  The committee discussed several options for filling vacated committee leadership roles. Ideas suggested including having an existing chair or a less involved board member serve at a reduced time commitment as a co-chair with a non-board member. To fulfill requirements for the percentage of members representing business, Mr. Wilkerson offered to switch to being a member representing business (agriculture) from his current status representing education – in light of his retirement. Suggestions for board members who might be interested in co-chairing with a non-member were offered. Lisa Jones will send their contact information to Mr. Rico and Mr. Hacker who will reach out to those members.	Tom Hacker

10:21 AM ETPL Workgroup Update

	<p>Mr. Wilkerson opened by thanking ICSPS staff members Molly Cook and Sarah Blalock for their work on moving the policy part of this forward. He advised moving the report presentation from the fall meeting to the winter meeting and added that this workgroup is making good progress.</p> <p>Mr. Wilkerson explained that ETPL is breaking into two workgroups and outlined the goals of each. The first workgroup will focus on policy and the second will review the tracking mechanism.</p>	
10:25 AM	<p><b>New Business: IWIB Fall Meeting at Heartland Community</b></p> <p>To coincide with the IWP meeting being held in Springfield on Sept. 8, the committee agreed to reschedule/relocate the fall meeting originally scheduled for Sept. 15 at Heartland Community College. The meeting will now be held on Sept. 8 in Springfield. This will allow IWIB members to attend the IWP meeting.</p> <p>The group discussed presenting the Fall Quarterly Meeting in a hybrid format. The committee agreed that it will be held in person only, with no Zoom option provided.</p> <p>The location of the Winter Quarterly Meeting – scheduled for Dec. 8 – was briefly discussed. Dr. Julian advised waiting until she could contact Karen Allen and find out IWP plans for December to facilitate coordination of the two meetings.</p>	Aimee Julian
10:55 AM	Public Comment: Chairman Hacker invited members of the public to offer comments. There were none.	
10:40 AM	<p><b>Adjournment</b></p> <p>Chairman Hacker called for a motion to adjourn. Mr. Nain moved that the meeting be adjourned. Mr. Wilkerson seconded the motion. The meeting adjourned at 10:40 am.</p>	Tom Hacker

**Next Meeting:** August 1, 2022, September 6, 2022, October 3, 2022, November 7, 2022, December 5, 2022.