Executive Committee

Date: June 3, 2024

Time: 10:00 AM – 11:00 AM

Chairperson: Marlon McClinton

# **Members Present:** Dr. Andrew Warrington | Mr. Marlon McClinton | Dr. Brian Durham | Ms. Jennifer Foster | Mr. Sadeep Nain | Mr. Terry Wilkerson

**Members Absent:** Mr. Tom Ashby | Mr. Daniel Serota

**Guests:** Dr. Lisa Bly-Jones | Ms. Lisa Jones | Mr. Julio Rodriguez | Ms. Becky Locker | Mr. DeMar Harris | Mr. Drew Thomason | Ms. Mackenzie Hess

**Committee Support:** Dr. Aimee Julian | Ms. Coryn Barger | Ms. Sarah Blalock

| Time | Item | Presenter |
| --- | --- | --- |
| 10:00 AM | **Welcome and Introduction** | Marlon McClinton |
|  | Chairperson McClinton welcomed the group and called for a motion to accept the minutes from the May 6, 2024, Executive Committee meeting as presented. Co-Chair, Dr. Andrew Warrington, moved that the minutes be accepted as presented. Dr. Brian Durham seconded the motion. The May 6, 2024, minutes were accepted into the record as presented. |  |
| 10:10 AM | **OMA Update**  Dr. Aimee Julian provided an update to the board concerning the implementation of OMA guidelines.  Dr. Julian has sent an email to all board members outlining the OMA exceptions for in-person attendance at meetings.   * The proxy form will be updated to reflect these exceptions.   Co-chair, Dr. Andrew Warrington, asked that the expense form accompany the proxy form. | Aimee Julian |
|  | **IWIB Telephonic and Video Conference Meeting Policy from March 2019**  Ms. Lisa Jones presented the IWIB Telephonic and Video Conference Meeting Policy form (March 2019) to the committee, noting that sub-committees and workgroups will be allowed to continue to conduct business virtually.  Ms. Lisa Jones noted that it would be advisable to incorporate this portion of the policy into the by-laws in the future. | Lisa Jones |
|  | **IWIB Retreat Agenda Discussion**  Dr. Aimee Julian provided the board with an update on the upcoming IWIB Retreat Agenda.  June 12, 2024:   * 5:30 PM - Meet & Greet * 5:45 PM - Introductions and Round Robin * 6:45 PM - Break * 7:00 PM - Discussions, understanding the Illinois WIOA system and its impact. * 7:45 PM - Desert Served/Member Networking.   June 13, 2024:   * 8:30 AM - Welcome and Introductions * 8:45 AM - Landscape of WIOA in Illinois and what does it mean to be an IWIB member? * 8:55 AM - Strategic Planning Roadmap (process and timeline) * 9:00 AM - Work Session 1: Small Groups   + - Connecting IWIB Vision & Mission to the IL WIOA State Plan.   + 10:10 AM - Break   + 10:25 AM - Setting the Stage – brief presentation on roles state boards play.   + 10:35 AM - Work Session 2: Small Groups     - Leveraging IWIB Roles to Support WIOA State Plan Goals.   + 11:15 AM - Individual processing and input   + 11:50 AM - Report out on priority themes.   + 12:00 PM - Wrap-up and Next Steps   Chairperson McClinton asked if there would be discussions concerning the role of the board, specifically the Governor’s charge to the board to provide strategic input on legislative issues. Dr. Julian noted that this will be addressed.  Dr. Brian Durham suggested a follow-up with IBHE after the retreat.  Ms. Jennifer Foster asked if the discussions taking place during the retreat will decide whether new committees will be formed or if original committees will be reconstituted. Dr. Julian noted that although it will be discussed, an official decision will not be made during the retreat. | Aimee Julian |
|  | **IWIB Meeting Agenda Discussion**  Dr. Julian provided an overview of the IWIB Quarterly Meeting agenda to the board.   * 8:30 AM - Strategic Planning Retreat * 12:15 PM - Lunch Break * 1:00 PM - Meeting Called to Order * 1:05 PM - Roll Call of Members * 1:10 PM - Approval of March Minutes * 1:15 PM - Welcome Comments and Remarks * 1:35 PM - WIOA Success Story * 1:45 PM - WIOA State Plan Update * 1:55 PM - Title End-of-Year Updates   + Title I Julio Rodrigez   + Title II Jennifer Foster   + Title III Carrie Thomas   + Title IV Rahnee Patrick * 2:55 PM - Public Comment * 3:00 - Adjournment   Mr. Julio Rodriguez noted that it would be great to hear about the successes that the partnership of Chicago-Cook County has had concerning the new arrivals and the migrant situation. | Aimee Julian |
| 10:50 AM | **Old Business/ New Business**   * + Mr. Drew Thomason will present the final revision of the WIOA State Plan to the board.   + WIOA Reauthorization Update – Ms. Lisa Jones   + Leadership Role of Committees – Mr. David Friedman | Marlon McClinton |
| 10:55 AM | **Public Comment**  Chairperson McClinton called for public comment.  Dr. Lisa Bly-Jones acknowledged the hard work that DCEO has done to implement the recommendations from the Governor’s Association as well as the IWIB Equity Taskforce.  Dr. Bly-Jones asked if there would be further conversation concerning alignment beyond WIOA and the federal funding coming into the state. Dr. Bly-Jones also asked about the role of CWO concerning the Executive Committee.  Dr. Bly-Jones noted that if the Executive Committee chooses to focus on success stories concerning new arrivals, they should be aware of public concern that assistance and resources are going to new arrivals and not necessarily the existing Hispanic population. Dr. Bly-Jones suggested highlighting plans to increase work permits and other future goals concerning the existing Hispanic population and their needs.   * Mr. Julio Rodriguez noted that the General Assembly passed a bill saying that work authorization should be expanded. However, the state does not have that ability. He also noted that the use of additional workforce funding has not been limited to any one specific group. Any new arrival or existing person in need of work authorization has been assisted.   Chairperson McClinton asked whether the question of IDOT Workforce funding would be a future subject for a “micro-teach”. Dr. Aimee Julian noted that micro-teach opportunities including a better understanding of the larger workforce development system will take place after the June Retreat.   * Mr. Julio Rodriguez noted that DCEO would present the Economic Development Plan that will be released on June 30th and will provide a micro-teach as well. | Marlon McClinton |
| 11:00 AM | **Adjournment**  Chairperson Marlon McClinton called for a motion to adjourn the June 3, 2024, Executive Committee Meeting. Dr. Brian Durham made a motion to adjourn. Mr. Sandeep Nain seconded the motion. The meeting was adjourned at 10:59 AM. | Marlon McClinton |

**Next Meeting:** July 1, 2024; August 5, 2024; September 3, 2024; October 7, 2024; November 4, 2024; December 2, 2024