

EXECUTIVE COMMITTEE



ILLINOIS
WORKFORCE
INNOVATION
BOARD

Date: December 5, 2022

Time: 10:00 AM – 11:00 AM

Chairman: Mr. Tom Hacker

Members Present:

Dr. Brian Durham | Mr. Terry Wilkerson | Mr. John Rico | Mr. Thomas Hacker | Mr. Marlon McClinton

Staff and guests present:

Aime'e Julian, Sylvia Garcia, Julio Rodriguez, Lisa Jones, Molly Cook, Sarah Blalock, Martha Smith

Time	Item	Presenter
10:00 AM	<p>Welcome and Introduction</p> <p>Chairperson Hacker welcomed the members and noted that a quorum had been established.</p>	Tom Hacker
	<p>Approval of the November 7, 2022, meeting minutes</p> <p>Chairperson Hacker called for a motion to approve the minutes from the November 7, 2022 meeting. Members were provided with a draft of the minutes prior to the meeting</p> <p>Member Terry Wilkerson moved that the minutes from the November 7, 2022 meeting be accepted as presented. Mr. Rico seconded the motion.</p> <p>Following a unanimous voice vote, the minutes from the November 7, 2022 were accepted as presented.</p>	
10:05 AM	<p>Update on the Annual Report</p> <p>Drew Thomason from KEP reviewed and clarified key points from the Annual Report with the group. He presented</p> <ul style="list-style-type: none"> • An overview of MOUs and the negotiation process • Guidance for PY 2023 NOU negotiations • The overall PY 2023 approach and future approach • PY 2023 guidance topics 	Drew Thomason

Time	Item	Presenter
	Drew took and responded to questions. The committee discussed the impact of the results from the Governor’s Commission report and making possible adjustments.	
10:20 AM	<p>ETPL Review</p> <p>Terry began by thanking Sarah Blalock and Molly Cook for their excellent work with the ETPL Policy workgroup.</p> <p>Terry reviewed the contents of the report and shared the workgroup’s recommendations with the committee.</p> <p>Terry shared that he will be unable to attend the IWIB Quarterly meeting to seek approval in person, but he will provide a video.</p>	Terry Wilkerson
10:40 AM	<p>Recommendations for Name and Chair of New DEIA Committee</p> <p>Chairperson Hacker tabled this item to a later date, after more is known about the Commission’s recommendations on DEIA. Tom encouraged the committee to keep thinking of possible chairs and a name for the committee. He reminded the group that the chair must be a member of the IWIB.</p> <p>Members were directed to send suggestions to John Rico, Marlon McClinton, and Aime’e Julian.</p>	Tom Hacker
10:45 AM	<p>Discussion on New IWIB Member Recommendations</p> <p>Chairperson Hacker reminded the group that his upcoming retirement will cause the IWIB business member percentage to fall out of compliance.</p> <p>Two nominations for IWIB membership have been shared: Kraig Kistingner and Jess Guidici (both are currently committee co-chairs). Tom stressed the importance of these nominations be reviewed as soon as possible. Chair Hacker said he would work with Aime’e on a letter to Kristy George recommending at least these two nominations are expedited so IWIB doesn’t fall out of WIOA compliance.</p>	Tom Hacker
10:53 AM	<p>Approval of 2023 IWIB Calendar</p> <p>Aime’e presented the 2023 IWIB Calendar to the committee. IWIB Co-chair suggested that the July meeting be taken off the calendar. The adjustment will be made, and the schedule shared with the entire IWIB.</p> <p>Aime’e advised that retiring IWIB members will be recognized during the meeting on Dec. 8. Their names and a brief biography will be read and they will be presented with a thank-you gift. The gift will be shipped to retirees who are unable to attend.</p>	Aime’e Julian

Time	Item	Presenter
10:55 AM	<p>Public Comment:</p> <p>Chairperson Hacker invited any members of the public in attendance to provide comment. There was none.</p> <p>IWIB Co-Chair John Rico took a moment to thank Chairperson Hacker for his many years of service to the IWIB.</p>	
11:00 AM	<p>Adjournment</p> <p>Chairperson Hacker called for a motion to adjourn the meeting. Terry Wilkerson moved that the meeting adjourn. John Rico seconded the motion and the meeting adjourned at approximately 10:50.</p>	Tom Hacker