Executive Committee

Date: August 7, 2023

Time: 10:00 AM – 11:00 AM

Chairperson: Marlon McClinton

# Members:

Mr. Tom Ashby | Ms. Jennifer Foster |Dr. Brian Durham | Mr. Terry Wilkerson | Mr. Sandeep Nain |  
Mr. John Rico | Dr. Andrew Warrington | Mr. Marlon McClinton

| Time | Item | Presenter |
| --- | --- | --- |
| 10:00 AM | Welcome and Introduction  Mr. McClinton was unavailable for the meeting, so Dr. Andrew Warrington led. | Andrew Warrington |
|  | Approval of June 5, 2023, meeting minutes  Dr. Warrington called for a motion to accept the minutes from the June 2023, Executive Committee meeting as presented. Dr. Brian Durham moved that the minutes be accepted as presented. Mr. John Rico seconded the motion. The minutes from June 2023, were accepted into the record as presented. |  |
| 10:10 AM | DEIA Committee Update  Mr. David Freidman provided an update on the DEIA committee.  Mr. Freidman mentioned wanting guidance from the Governor’s Office on the charges and priorities. Mr. John Rico asked Mr. Freidman if he had discussed this request with DCEO. It was arranged that Lisa Jones of DCEO would add the request to the agenda for the Governor’s Office. | David Freidman |
| 10:25 AM | Open Meetings Act (OMA) – In-Person Meeting Requirements  Dr. Julian reviewed the OMA requirements, specifically noting that board members will have to be in person for their vote to be included in any motion or action item. Dr. Brian Durhman noted that the Illinois Community College has hosted two locations for meetings in the past in order to accommodate members throughout the state. Dr. Julian and Lisa Jones both agreed that this is an avenue that the IWIB could explore in the future. | Aimee Julian |
| 10:35 AM | Update on IWIB Membership  Ms. Lisa Jones gave an update on the IWIB Membership, including updating the group on the two letters that were sent to Mr. Wendorf and Mr. Beard, thanking them for their service to the IWIB. And noting the new appointments and re-appointments were being made. | Lisa Jones |
| 10:40 AM | September IWIB Agenda Update – Service Integration Update  Dr. Julian noted that Mr. McClinton would give an update to the IWIB at the September meeting on Service Integration Policy that was approved by the Executive Committee at the June meeting. This update will include progress on the recommendations of the Service Integration Workgroup, which were also approved. | Aime'e Julian |
| 10:45 AM | Unified State Plan Update  Mr. Drew Thomason provided an update on the Unified State Plan.  He presented three goals:   1. Illinois’ workforce development system is an example of excellence in its approach to collaboration and customer service. 2. Illinois’ workforce development system will enhance employers’ abilities to hire and retain skilled workers that meet their emerging needs. 3. Illinois’ workforce development system will use customer-centered and data-informed practices to improve the quality of the job seeker experience in pursuing fulfilling career pathways in a manner that is equitable and accessible.   Mr. Thomason also presented strategies for each goal. Mr. Thomason also announced that there would be Stakeholder Engagement webinars starting September 20th and 13 in-person sessions starting in September, with dates to be determined. | Drew Thomason |
| 10:52 AM | Old Business:  Dr. Warrington called for old business. There was no old business to be reviewed. | Andrew Warrington |
| 10:55 AM | Public Comment:  Dr. Andrew Warrington called for public comment. There were none. | Andrew Warrington |
| 11:00 AM | Adjournment  Dr. Warrington called for a motion to adjourn the meeting. Mr. Terry Wilkerson moved that the meeting be adjourned. Mr. John Rico seconded the motion, and the meeting adjourned at 10:58 am. | Andrew Warrington |

**Next Meeting:** September 5, 2023; October 2, 2023; November 6, 2023; December 7, 2023