EXECUTIVE COMMITTEE MEETING

Date: December 7, 2020

Time: 10:00 – 11:00 am

Location: Online

Chair: Tom Hacker

**Attendees:**

Mr. Thomas Hacker | Mr. John Rico | Mr. Sandeep Nain

**Members Absent:**

Mr. Tom Ashby | Ms. Jennifer Foster |Mr. Brian Durham | Mr. Terry Wilkerson | Mr. Julio Rodriguez | Ms. Margi Schiemann |

**Staff Attendees:**

Aime´e Julian | Martha Smith

**Invited Guest:**

Annamarie Dorr

| Time | Item | Owner |
| --- | --- | --- |
| 10:00 am | **Welcome and Introductions** | Tom Hacker |
| 10:00 am  | **Approval of Nov. 23, 2020 Meeting Minutes**As a quorum was not present, minutes approval was tabled to Jan. 7, 2021. | Tom Hacker |
| 10:04 am | **Update LWIA Opening Status and Response to Questions**Ms. Dorr updated the committee on the status of LWIAs re-opening and responded to questions. She compared how LWIAs are serving clients during COVID to pre-COVID and walked the group through the various virtual strategies they are using to connect with clients. She also shared data on usage. The group provided feedback and Ms. Dorr responded to questions. Dr. Julian will send a copy of the presentation to the group after the meeting. Ms. Dorr will give an update at the March meeting.  | Annie Dorr |
| 10:43 am | **Update on the Annual Report Submission to Legislation*** Dr. Julian reported Lisa Jones submitted the Annual Report to the DOL on behalf of DCEO on November 30.
* Success stories (part of the report to the General Assembly) will be finalized December 22.
* Will share with IWIB prior to being presented to the General Assembly.
 | Aime’e Julian |
| 10:45 am | **WIOA Professional Development Survey Results*** Provided context to the full data set she will be sending after the meeting.
	+ WIOA PD Committee will determine next steps at 1pm today.
* WIOA Summit update
	+ The summit will be virtual, no fee will be charge.
	+ Day 1 (April 27) will be a conference format with breakout
	+ Day 2 (April 28) workshop activities
	+ Committee considering inviting Sen. Duckworth and Gov. Pritzker to provide a live or pre-recorded welcome
	+ Save the Date will go out today
	+ RFPs are due Jan. 20.
 | Aime’e Julian |
| 10:50 am | **New/Old Business** - none.  | Tom Hacker |
| 10:50 am | **Announcements**Mr. Hacker shared he won’t be at the IWIB Informational meeting, but will be at the IWIB business meeting | Tom Hacker |
| 10:55 am | **Adjournment**Mr. Nain moved to adjourn. Mr. Rico seconded.In the absence of a quorum, Mr. Hacker adjourned at 10:55 am. | Tom Hacker |