



*DuPage Workforce Innovation Board
Executive Committee Meeting Agenda*

2525 Cabot Drive
Suite 302
Lisle, IL 60532
March 25, 2026
7:30am-9:00am

- I. Roll Call/Call to Order – Chair Susan Ryan
Members Present:
Chair Susan Ryan, Kevin Bass, Larry Blackburn, Jane Clark, Lisa Schvach, Dave Sabbathne
Also Present: Amy Everett
- II. Public Comment - **No public comment was offered**
- III. Approval of January 2026 Full Board meeting minutes **(APPROVAL) M- Susan 2 - Lisa**
- IV. Local Plan (two-year modification) **(APPROVAL) – Lisa reviewed updates to the local plans data and sector information. Questions were taken from Committee members. Lisa Schvach abstains from this vote, Motion- Kevin Bass, 2nd – Susan Ryan, Motion Carries.**
- V. Regional Plan (two-year modification) **(APPROVAL) - Lisa reviewed modifications and updates to the regional plan and answered questions from members. Lisa Schvach abstains from this vote, Motion -Susan Ryan, 2nd -Dave Sabbathne, Motion Carries**
- VI. Foundation Expenditures—Lisa Schvach – **Updates given regarding the balance of the account and potentially moving forward with a 501C3.**
- VII. MOU Negotiation Update-- **Lisa Schvach, Dave Sabathne – Dave updated members on the partners and lease negotiations. Lisa spoke about options and possible lease renewal.**
- VIII. WIB Meeting plans for 2026
- IX. Old Business – **The vacancy on the Board was addressed. A possible candidate brought up to Members was Mike Fumagali from TCD.**

X. New Business: No new business was discussed.

XI. Adjournment – A motion to adjourn was made by Dave Sabbathne, 2nd Kevin Bass, without objection this meeting was adjourned at 8:55am.