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**DuPage Workforce Innovation Board Meeting**

**Wednesday, August 26, 2020**

**7:30am-9:30am**

**2525 Cabot Drive, Suite 302**

**Lisle, IL 60532**

**Roll Call/Establish Quorum**

Chair Tiffany Rotondo presided over the meeting. The meeting was called to order at 7:33am. Roll call was taken, and a membership quorum was present.

**Members Present**

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| **Dan Allen** | **Ian Hardie** |
| **Kevin Bass** | **Tamryn Hennessy** |
| **Penny Clancy** | **TJ Jarman** |
| **Jane Clark** | **Mary Keating** |
| **Dan Deasy** | **Marilyn Liwanag** |
| **Michelle Einfelt** | **Tiffany Rotondo** |
| **Jeff Feucht** | **Darlene Ruscitti** |
| **Jim Gamache** | **Barry Saltzman** |
| **Debbie Gaspari** | **Barb Szczepaniak** |
| **Calvin Giles** | **Bernie Szczepanski** |
| **Beatris Gonzalez** | **Christine Torres** |
| **Kate Wollensak** | **Tom Wendorf** |

**Members Absent**

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| **Greg Bedalov** | **Jeffrey Feucht** |
| **Joe Cassidy** | **Patty Ryan Vincent** |
| **Laura Crawford** | **Mike Kish** |

**Others Present**

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| **Jamie Brown** |
| **Lisa Schvach**  |
| **David Sabathne** |

**Public Comment**

* There was no public comment.

**Review of June 24, 2020 minutes**

* Motion by Tom Wendorf
* Second by Marilyn Liwanag
* All ayes via roll call vote
* Motion **APPROVED**

**Fiscal Report**

Lisa presented the fiscal report. This report reflects the remaining expenditures from the PY19 grant. All required benchmarks set by DECO were met. Additional grants include the Trade Grant, CSBG, Tollway Grant, IE COVID grant money for small businesses and the Disaster Recovery grant.

**OSO Report**

Dave presented the One Stop Operator report. He explained the numbers were lower in June due to the fact that the application was posted on the website. Dave also noted that traffic to the center has remained constant, there has not been a spike in inquires to the Center.

**Warn Report**

Jamie presented the WARN report. There has not been much change to the report in the last few months. Two of the local hotels have gone from furlough to permanent layoff, the Rapid Response Liaison is working to connect with the HR departments. It evident that this report is not reflective of all the layoffs. Lisa is working with DECO to address this issue and provide the local areas with assistance in reaching companies.

**workNet DuPage Update**

Lisa shared a presentation including unemployment statistics, local DuPage County unemployment rates by city, review of PY20 allocation and additional grants, and the Center’s response to COVID.

**Supportive Service Policy Update**

The policy has an added provision of laptop loan services. The Center has procured laptops to loan if a participant does not have access to the appropriate technology to attend an online training program.

* Motion to approve by Mary Keating
* Second by Kate Wollensak
* All ayes via roll call vote
* Motion APPROVED

The meeting was adjourned at 8:57am