



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

Joe Cassidy	Penny Clancy
Jane Clark	Dan Deasy
Michelle Einfelt	Jim Gamache
Susan Ryan	Calvin Giles
Ian Hardie	TJ Jarman
Mary Keating	Marilyn Liwanag
Tiffany Rotondo	Patty Ryan-Vincent
Barry Saltzman	Barb Szczepaniak
Bernie Szczepanski	Christine Torres
Tom Wendorf	Kate Wollensak

Members Absent

Greg Bedalov	Jeffrey Feucht
Dan Allen	Kevin Bass
Laura Crawford	Mike Kish
Beatris Gonzalez	Tamryn Hennessy
Darlene Ruscitti	

Others Present

Jamie Brown

Lisa Schvach
David Sabathne
Al Cave
Jennifer Carlson

Public Comment

- There was no public comment.

Review of August 26, 2020 minutes

- Motion by Marilyn Liwanag
- Second by Mary Keating
- All ayes via roll call vote
- Motion **APPROVED**

Slate of Officers/2021 Meeting Dates

Jamie presented the new slate of officers for 2021, Tiffany's two-year term is over at the end of the year. The slate for 2021 is as follows:

Chair- Kate Wollensak
Vice-Chair- Jane Clark
Secretary- Ian Hardie
Treasurer- Joe Cassidy

Jamie also reviewed the meeting dates for the Board and the Executive Committee.

- Motion to approve slate and minutes by Mary Keating
- Second by Barb Szczepaniak
- All ayes via roll call vote
- Motion **APPROVED**

Required MOU Changes

The MOU submitted to DECO was not approved and requires revisions. Jamie reviewed the required revisions that will be submitted to DCEO for final approval of the PY19 MOU.

- Motion to approve MOU changes by Ian Hardie
- Second by Calvin Giles
- All ayes via roll call vote
- Motion **APPROVED**

Fiscal Report

Member Cassidy presented the fiscal report. The PY19 grant has been expended and all performance indicators have been met. The supplemental grants were also reviewed.

workNet DuPage Update

Lisa presented the workNet update. She reviewed the local unemployment numbers, rapid response efforts, and data on equity/diversity and inclusion.

Apprenti Presentation

Guests Al Cave and Jennifer Carlson from Appprenti presented information on Apprenti and their national apprenticeship model in the technology arena.

The meeting was adjourned at 8:56am