

DuPage Workforce Innovation Board Meeting Minutes

**January 26, 2022**

**7:30am-9:00am**

**Virtual Meeting**

**Call to Order/Roll Call**

* Chair Kate Wollensak presided over the meeting. The meeting was called to order at 7:33 and a membership quorum was present.

**Members Present**

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| --- | --- | --- | --- |
| Dan Allen | Jane Clark | Calvin Giles | Jeff Feucht |
| Kevin Bass | Marianne Considine | Beatris Gonzalez | Nisha Patel |
| Joseph Cassidy | Dan Deasy | Tamryn Hennessy | Christine Torres |
| Patrick Chandler | Michelle Einfelt | TJ Jarman | Tom Wendorf |
| Roseanne Potter | Marilyn Liwanag | Mary Keating | Kate Wollensak |

**Members Absent**

|  |  |
| --- | --- |
| Greg Bedalov | Darlene Ruscitti |
| Laura Crawford | Barb Szczepaniak |
| Tiffany Rotondo |  |

**Others Present**

|  |
| --- |
| Jamie Brown |
| Lisa Schvach |
| Miriam Jones |
| Joh |

Public Comment

* There was no public comment

**New Member Introductions**

Jamie introduced two new members. Marianne Considine, Talent Acquisition Manager for Northwestern Medicine and Rosanne Potter, Human Resources Manager for Sentinel Technologies.

**Approval of the August 25, 2021 minutes**

* Motion to approve by Mary Keating
* Second by Dan Allen
* All ayes via roll call, motion **APPROVED**

**Training Provider Renewals**

Several programs currently on the approved provider list are set to expire. These programs require renewal, they meet the criteria to remain on the approved provider list.

* Motion to approve by Tiffany Rotondo
* Second by Marilyn Liwanag
* Abstentions by Joe Cassidy and Dan Deasy
* All ayes, via roll call vote, motion **APPROVED**

**One-Stop Operator Report**

Miriam Jones presented the One-Stop Operator report. She has included data from June and July so that trends can be identified. Traffic in the Center remains the same, however there is a slight increase in individuals who prefer to receive in-person services.

**WARN Report**

Jamie presented the WARN report. Overall WARN activity has been slow, which is usually the case in the summer months. Jamie provided an update on pre-layoff workshops that were conducted for affected workers.

**Fiscal Report**

Member Cassidy presented the fiscal report. The grant is nearly spent down and the County is awaiting the release of the PY21 funds.

**workNet DuPage Report**

Lisa Schvach presented an update on the Center. She reviewed current unemployment numbers, Center traffic and Center initiatives.

**Adjournment**

* Motion to adjourn by Barry Saltzman
* Second by Laura Crawford
* All ayes via roll call vote, meeting adjourned