

DuPage Workforce Innovation Board Meeting Minutes

March 23, 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 7:35 and a membership quorum was present.

Members Present

Greg Bedalov	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	Barb Szczepaniak	Tom Wendorf
Roseanne Potter	Marilyn Liwanag	Mary Keating	Kate Wollensak
Laura Crawford	Susan Ryan		

Members Absent

Erika Ford	Darlene Ruscitti
Ian Hardie	TJ Jarman

Others Present

Jamie Brown	
Lisa Schvach	
Miriam Jones	

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 March 23, 2022 minutes

- Motion to approve by Tiffany Rotondo
- Second by Tom Wendorf
- All ayes via roll call, motion **APPROVED**

Training Provider Renewals

The following programs were submitted for approval to the ETPL:

- 1. College of DuPage-Massage Therapy Licensure Program
- 2. EnVaNa- Basic Nursing Assistant Program & Patient Care Technician Program
- 3. Mechanics Local 701 Training Fund- Mechanics Apprenticeship Program
 - Motion to approve by Calvin Giles
 - Second by Tiffany Rotondo
 - Abstentions by Joe Cassidy and Dan Deasy
 - o All ayes, via roll call vote, motion APPROVED

One-Stop Operator Report

Miriam Jones presented the One-Stop Operator report. The WIOA application is available on the workNet website. As a result, the referral numbers for February are inaccurate but there will be data available for March/April. Miriam explained that she will highlighting service integration success stories moving forward.

Fiscal Report

Member Cassidy presented the fiscal report. There is a significant amount of spending needed to hit the 80% obligation requirement.

workNet DuPage Report

Lisa Schvach presented an update on the Center. She reviewed current spending strategies and outreach efforts being utilized to meet the 80% obligation. Lisa also detailed strategies to expand opportunities and ensure equitable service delivery for the residents of the County.

Adjournment

- o Motion to adjourn by Greg Bedalov
- Second by Mary Keating
- All ayes via roll call vote, meeting adjourned