

DuPage Workforce Innovation Board Meeting Minutes

May 24, 2023 7:30am-9:00am 2525 Cabot Drive Lisle, IL

Call to Order/Roll Call

 Chair Jane Clark presided over the meeting. The meeting was called to order at 7:34 and a membership quorum was present.

Members Present

Kevin Bass	Calvin Giles
Greg Bedalov	Mary Keating
Joe Cassidy	Nisha Patel
Patrick Chandler	Barry Saltzman
Rosanne Potter	Barb Szczepaniak
Jane Clark	Tom Wendorf
Dan Deasy	Kate Wollensak
Michelle Einfalt	Susan Ryan
Marilyn Liwanag	

Members Absent

Dan Allen	Erika Ford
Marianne Considine	lan Hardie
Laura Crawford	Tamryn Hennessy
Michael Wojtowicz	TJ Jarman
Tiffany Rotondo	Darlene Ruscitti
Kim Dolder	Christine Torres

Others Present

Jamie Brown	
Miriam Jones	
Lisa Schvach	

Public Comment

There was no public comment

Approval of the March 22, 2023 Minutes

- Motion to approve by Member Cassidy
- Seconded by Member Saltzman
- All ayes, MOTION APPROVED

Member Minute

Member Patel shared information about herself and her role at Systematics. Member Patel commented that she would love to see WIB members speaking about the Board in different communities throughout the County.

OSO Report

Miriam presented the OSO report. Applications are up from a year ago. This can be attributed to increased community outreach via Skill Up and other programming. Total referrals have also increased year over year. Referrals in April 2023 increased 57% over referrals from April of 2022. Referrals remain consistent with COD and IDES receiving the most referrals. Miriam shared a service integration success story in which an individual was able to take advantage of services from IDES, as well as workNet DuPage to gain current job searching skills and information on his occupation of interest.

Fiscal Report

Member Cassidy presented the fiscal report. Adult spending currently exceeds 100%;Lisa explained that she is working on a budget modification to move Dislocated Worker dollars to Adult dollars. The Minimum Training Expenditure is currently exceeded in all funding streams.

WARN Report

Jamie reviewed the WARN report, there are currently three events, HGS USA, Inland Bank and Trust and David's Bridal. A Rapid Response workshop has been scheduled for Inland Bank employees on 5/17/23. HGS and David's Bridal have not responded to Rapid Response outreach efforts.

Incumbent Worker Training Policy

Jamie reviewed the policy and changes with the group. The changes include language around the cost of travel for trainers as well as language stating that applications from employers who have received a grant payment the previous program year may be given lesser preference.

- Motion to approve by Member Giles
- Seconded by Member Keating
- All ayes, MOTION APPROVED

Youth Contracts

Jamie reviewed the results of the RFP for youth services that was released in December of 2022 There were two respondents to the RFP, Central States SER and Turning Pointe Autism Foundation. The recommendation is to extend contracts to Central States in the amount of \$310,343 and Turning Pointe in the amount of \$89,141.

- Motion to approve contracts with Central States SER and Turning Pointe by Member Chandler
- Seconded by Member Szczepaniak
- All ayes, MOTION APPROVED

Training Provider Approvals

Jamie presented the training provider approvals. CompTIA will now offer their A+, Net+ and Security+ training programs as standalone programs in addition to the bundle option.

- Motion to approve the A+, Net+ and Security + training programs by Member Giles
- Seconded by Member Bedalov
- o All ayes, MOTION CARRIES

Additionally, workNet was contacted by another LWIA to add two programs from DeVry University, the Certificate in Networking Essentials and the Certificate in Medial Billing and Coding. The LWIA has clients currently enrolled in both programs.

- Motion to approve by Member Keating
- Seconded by Member Bedalov
- All ayes, MOTION APPROVED

workNet DuPage Update

Lisa Schvach presented the workNet DuPage update. She shared labor market information, unemployment rate information and application and training trends with the group.

Old Business

There was no old business

Adjournment

The meeting was adjourned at 8:59am