1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

   A. Economic Development Committee - Regular Meeting - Tuesday May 15th, 2018

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. GRANT PROPOSAL NOTIFICATION

   A. Grant Proposal Notifications -- GPN & Report 030-18 for WIOA Local Incentive Grant PY16 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $24,230

   B. Grant Proposal Notifications -- GPN & Report 036-18 for Workforce Innovation & Opportunity Grant PY18 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $4,924,841.00

7. RESOLUTIONS

   A. ED-R-0227-18 RESOLUTION -- Amendment to Resolution ED-R-0142-18 Approval of Issuance of Payments by DuPage County to Training Providers through the Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 ($235,575 Increase)

   B. FI-R-0228-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 $263,668

   C. FI-R-0229-18 RESOLUTION -- Acceptance and Appropriation of Additional funding for the Illinois Department of Commerce and Equal Opportunity Disability Employment Initiative Grant PY14 Agreement No. 14-111001 Company 5000 - Accounting Unit 2840 $11,369

8. ACTION ITEMS
A. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.

9. **CHOOSE DUPAGE - UPDATE**

10. **WORKNET - UPDATE**

   A. 2017 Vs. 2018 WIOA Allocations

   B. Workforce Development Organizational Chart

   C. workNet DuPage Career Center Projects

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT**