1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. Economic Development Committee - Regular Meeting - Tuesday June 19th, 2018

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. INCUMBENT WORKER TRAINING MEMOS
   A. Incumbent Worker Training Memo - Abrasive Form
   B. Incumbent Worker Training Memo - Associated
   C. Incumbent Worker Training Memo - Cavero Coatings Company, LLC
   D. Incumbent Worker Training Memo - Creative Panel Systems, Inc.
   E. Incumbent Worker Training Memo - JD Norman Industries, Inc.
   F. Incumbent Worker Training Memo - Peacock Colors, Inc.

7. GRANT PROPOSAL NOTIFICATION

8. RESOLUTIONS
   A. FI-R-0386-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17 Inter-Governmental Agreement No. 17-651006 Company 5000 - Accounting Unit 2840 $54,630
B. FI-R-0387-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY16 Agreement No. 16-632006 Company 5000- Accounting Unit 2840 $24,230

C. FI-R-0388-18 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 $940

D. FI-R-0389-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $44,838

E. ED-R-0390-18 RESOLUTION -- Amendment to Resolution ED-R-0144-18 Approval of Issuance of Payments by DuPage County To Training Providers Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 ($585,962 Increase)

9. ACTION ITEMS

A. Budget Transfers -- Request transfer of funds $600,823.00 from multiple accounts to cover various expenses to fully spend the grant by 6/30/19. A reorganization was done in October 2017 which reduced payroll costs by approximately 6 FTEs. The savings in payroll allowed for money for various operating expenses and training assistance. Other expenses that will be covered by this budget transfer include renewal of Microsoft 365 software in Jan 2019, One-Stop Operator Contract for PY18, rent, utilities, travel, other operating expenses, and training assistance. This budget transfer is also in accordance with the budget modification that was approved by the State.

B. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $341.85.

C. Authorization for Overnight Travel -- Workforce Board Coordinator, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $338.57.

10. DUPAGE CONVENTION & VISITORS BUREAU UPDATE
11. CHOOSE DUPAGE - UPDATE
   A. Discussion

12. WORKNET - UPDATE
   A. Discussing Special Populations

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT