1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. Economic Development Committee - Regular Meeting - Tuesday August 21st, 2018

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. INCUMBENT WORKER TRAINING
   A. Incumbent Worker Training Memo - Innovative Rack & Gear Co.

7. RESOLUTIONS
   A. FI-R-0885-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No 18-681006 Company 500-Accounting Unit 2840 $4,924,841

   B. ED-R-0886-18 RESOLUTION -- Correction of Scrivener's Error in Resolution ED-R-0078-18

8. ACTION ITEMS
   A. 2018-224 Recommendation for the approval of a contract purchase order to Jaime Mehnert for the design and development of a new website to include survey and job posting functionality and site optimization for Google and mobile devices for Workforce Development, for a contract total amount not to exceed $7,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

9. CHOOSE DUPAGE - UPDATE

10. WORKNET - UPDATE

11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT