

**CHIEF ELECTED OFFICIALS
MEETING MINUTES
December 13, 2010**

The Chief Elected Officials meeting was called to order at 8:00 p.m. by Chairman Marc Wilt.

MEMBERS PRESENT: Marc Wilt, Gilbert Tonozzi, Joseph Panzica, John Fritts

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Gilbert Tonozzi motioned to approve the October 18, 2010 Meeting Minutes as submitted. Motion was seconded by John Fritts and carried.

Approval of the Plan Modification

Pam presented the Plan Modifications to members. She explained that one modification included agriculture as a targeted industry. The second modification increased the dislocated worker funding. John Fritts motioned to approve the PY 10 Plan Modification as presented. Motion was seconded by Gilbert Tonozzi and carried.

NCI Works Membership Update / Appointments

Pam reviewed the NCI Works Membership summary for members. She said that 2 individuals from Putnam County had been recruited to serve on the NCI Works Board. They are: Monte Flack (Mid-American Growers) and David Mennie (Mennie's Machine). Pam informed members that there was one vacancy in Putnam County and one in LaSalle County. John Fritts motioned to appoint Monte Flack and David Mennie to the NCI Works Board representing Putnam and LaSalle Counties. Motion was seconded by Joseph Panzica and carried.

Election of Officers

Gilbert Tonozzi motioned to retain the current officers. Motion was seconded by John Fritts and carried. Members elected were: Marc Wilt, Chairman; Gilbert Tonozzi, Vice-Chairman; John Fritts, Secretary

Other Business

Pam informed members that the Memorandum of Understanding was approved by the IL Department of Commerce & Economic Opportunity. She explained that the MOU is the agreement between the local partners that is approved by the NCI Works and CEOs that outlines the operation of the One Stop System in the Local Workforce Area. Pam said that a copy of the DCEO Correspondence was included with the meeting materials.

Public Comments

Pam provided some information to the Chief Elected Officials regarding the WIA Reauthorization. She reminded members that under the Workforce Investment Act the population of a local workforce area is 200,000. Although LWIA #12 (Bureau, LaSalle, Lee and Putnam Counties) did not have 200,000

people, it was grandfathered in. If the WIA Reauthorization is passed this year, that requirement may be changed. Pam told members that she wanted the CEOs to be informed about this matter and will continue to keep them informed.

Adjournment

With there being no further business, Gilbert Tonozzi motioned to adjourn. Motion was seconded by John Fritts and carried. Meeting adjourned at 8:10 p.m.

Jo Ann Johnson

Approved by:

John Fritts
Secretary