

**Chief Elected Officials
Meeting Minutes
October 22, 2018**

The Chief Elected Officials meeting was called to order at 8:50 p.m. by Vice-Chairman Jim Duffy.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht			Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman			Ron Smith		
Kim Gouker		X	Jim Wentling		X

PROXIES: Robert Albrecht to Jim Duffy, Randy Freeman to Steven Malavolti, Ron Smith to Kevin Reibel

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the August 27, 2018 Meeting Minutes. Motion was seconded by Steve Malavolti and carried.

Business Meeting

NCI Works Membership Update

Pam informed members that as of October 1, 2018 NCI Works is certified by the Department of Commerce. She told members that an updated list was included with the meeting materials.

Approval to proceed with the development of a Request for Proposal (RPF) for a MOU Resource Sharing Agreement impartial negotiator

Pam told members that during the past two years we released a Request for Proposal (RFP) to secure an impartial negotiator for the Memorandum of Understanding (MOU) Resource Sharing Agreement (budget). Pam requested to once again release a RFP to secure an impartial negotiator for the MOU budget for next year. Kevin Reibel motioned to approve the Release of the RFP to secure an impartial negotiator for the MOU Resource Sharing Budget. Motion was seconded by Steve Malavolti and carried.

Establish Trade Grant for October 1, 2018 – September 30, 2019

Pam told members that the current PY16 Trade Grant Expired on September 30, 2018. She said that we are required to submit an application for a PY17 Trade Grant with an effective start date of October 1, 2018 to continue serving Trade eligible customers. Steve Malavolti motioned to approve the PY 17 Trade Grant application with an effective date of October 1, 2108. Motion was seconded by Kevin Reibel and carried.

Approval to Transfer \$550,000 from the Dislocated Worker Grant to the Adult Grant

Pam request to transfer \$550,000 from the Dislocated Worker grant to the Adult Grant in order to serve eligible adult customers. She said that the bulk of this money will be used for Individual Training Accounts (ITAs) and supportive services for Adult enrollments. Pam told members that funds will also be distributed to offset increased costs for staff and facilities for serving the additional Adult enrollments. Kevin Reibel motioned to transfer \$550,000 from the Dislocated Worker Grant to the Adult Grant. Motion was seconded by Steve Malavolti and carried.

Other Business

Ogle County Realignment Update

Pam informed members that the 30-day Public Comment Period for the waiver to keep Ogle County with LWIA #4 is up and DCEO is forwarding the waiver to the Department of Labor for approval. Pam will keep members informed.

Public Comments

None

Adjournment

With there being no further business, Steve Malavolti motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 8:55 p.m.

Jo Ann Johnson

Approved by:



Kevin Reibel
Secretary