

Chief Elected Officials Meeting
October 28, 2019
Approximately 7:30 p.m.
(following BEST, Inc. Board of Directors' Meeting)
Lee County Board Room, Old Lee County Courthouse
Dixon, IL

AGENDA

Call to Order (Vice-Chairman James Duffy)

Roll Call

Approval of August 26, 2019 Meeting Minutes (**Page 1**) (*Action Item*)

Business Meeting

- Election of Officer(s) (*Action Item*)

Chairman (Vacant)

Vice-Chairman (James Duffy)

Secretary (Kevin Reibel)

- NCI Works Reappointments Appointments (Pam Furlan) (*Action Item*)

➤ Terry McGuire, Halo (replacing Barbara Majeski)

➤ Len Saunders, Carpenters Local #790 (replacing Fidencio Campos)

- Approval to transfer up to \$550,000 from the Dislocated Workers Grant to the Adult Grant (Annette Pace) (*Action Item*)

Modification request to transfer \$550,000 from the DW cost category to the Adult cost category due to the large volume of Adult enrollments and also to expend 80% of funding for both cost categories. We have requested similar transfers in the two previous years to expend DW funding rather than return it to the State.

- Approval to establish a Trade Grant for the period of October 1, 2019 – September 30, 2020 (Annette Pace) (*Action Item*)
- Approval to establish a Trade Case Management Grant (19-651004) (Annette Pace) (*Action Item*)
- Review & Approval of Memorandum of Understanding Revisions (**Separate Document**) (*Action Item*)

Other Business

- Audit Committee Chair Replacement
- LWIA #4 Chief Elected Officials Membership List ([Page 3](#))
- Next Meeting: December 16, 2019

Public Comments

Adjournment