

**Chief Elected Officials Meeting**  
**Monday, April 28, 2014**  
**Old Lee County Courthouse, 3<sup>rd</sup> Floor Conference Room**  
**Dixon, IL**

Call to Order

Roll Call

Approval of February 24, 2014 Meeting Minutes (Enclosed) (*Action Item*)

New Business

- Ratify Approval of PY 13 Memorandum of Understanding (Enclosed) (*Action Item*)
- Approval of the WIB Budget (Enclosed) (*Action Item*)
- Ratify Approval of the PY 13 Plan Modification (Enclosed) (*Action Item*)
- WIB Appointment(s) (*Possible Action Item*)  
Tim Farraher
- Youth Council Appointments (*Action Item*)  
Lisa Tavitas, Sauk Valley Community College  
Kim Purvis, Whiteside County Area Vocational Center (*Possible*)
- Approval of Summer Youth Employment Program (Summary Enclosed) (*Action Item*)
- Discussion of Schedule for the PY 14 Plan Modification (*Action Item*)

Other Business

Public Comments

Adjournment