

**Chief Elected Officials Meeting**  
**February 22, 2016**  
**Approximately 8:00 p.m.**  
*(following BEST, Inc. Board of Directors' Meeting)*  
**Lee County Board Conference Room, Old Lee County Courthouse**  
**Dixon, IL**

## **AGENDA**

Call to Order

Roll Call

Approval of January 7, 2016 Meeting Minutes (Enclosed) *(Action Item)*

Business Meeting

➤ Plan Modification (Kathy Day) (Pam Furlan) *(Action Items)*

- Request to transfer up to \$60,000 from Dislocated Worker to Adult grant, if needed
- Increase On-the-Job Training (OJT) reimbursement from "Up to 50%" to "Up to 75%" based upon recommendation by NCI Works.

➤ Approval of Resource Sharing Agreement Consultant Contract (Kathy Day) *(Action Item)*

- This was for consultant(s) to assist us in having a neutral group manage the cost sharing agreements for the Workforce System and One-stop in our area. A decision will be made shortly as to who will be awarded that contract. The cost will come out of our Transitional Planning Grant.

➤ Election of Officers

Current Officers:      Rick Ketchum, Chairman  
                                 Kim Gouker, Vice Chairman  
                                 Secretary, Kevin Reibel, Secretary

Other Business

Public Comments

Adjournment