

**Chief Elected Officials
Meeting Minutes
December 15, 2014**

The Chief Elected Officials meeting was called to order at 8:50 p.m. by Chairman Rick Ketchum.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X		William Holmes	X	
James Duffy	X		Rick Ketchum	X	
Randy Freeman	X		Kevin Reibel		X
Kim Gouker		X	Ron Smith	X	

OTHERS PRESENT: Pam Furlan, Kathy Day, Jo Ann Johnson

Approval of Meeting Minutes

Jim Duffy motioned to approve the October 27, 2014 Meeting Minutes as presented. Motion was seconded by Robert Albrecht and carried.

New Business

NCI Works Appointment

Pam told members that Randy Freeman was nominated to NCI Works representing the Chief Elected Officials. Jim Duffy motioned to appoint Randy Freeman to NCI Works. Motion was seconded by Ron Smith and carried.

Youth Council Appointment

Pam told members that Carrie Folken was recently appointed to NCI Works replacing Kathy Day. Pam reminded members that Carrie is the Program Manager for BEST, Inc. and recommended that she be appointed to the Youth Council. Pam told members that Carrie’s appointment would also be submitted to NCI Works for their approval. Willie Holmes motioned to appoint Carrie Folken to the Youth Council pending the appointment by NCI Works. Motion was seconded by Robert Albrecht and carried.

WIOA Update

Authorization to act on behalf of the Chief Elected Officials in reviewing and approving the Plan Modification for WIOA Transitional Activities

Pam informed members that a Plan Modification to allow for WIOA Transitional Activities is due to DCEO in February. She told members that \$50,000 will be budgeted to allow for the activities so that our agency is prepared for the July 1, 2015 implementation date. Pam said that the Executive

Committee of the NCI Works will be meeting in January to approve the Plan modification and asked the Chief Elected Officials to allow the Executive Committee to act on their behalf in reviewing and approving the Plan Modification. Robert Albrecht motioned to allow the Executive Committee to act on behalf of the Chief Elected Officials in reviewing and approving the Plan Modification for WIOA Transitional Activities. Motion was seconded by Randy Freeman and carried.

Review & Approval of Trade Act Program Application

Kathy told members that a Trade grant in the amount of \$18,971, 43 was approved by DCEO to provide training for remaining Trade Clients. She said an award of \$5,824 was issued for Payment Process which brought the total of the grant to \$24,795.43. Willie Holmes motioned to approve the Trade Act Program Application as presented. Motion was seconded by Jim Duffy and carried.

Request for Ogle County to remain to be part of LWIA #4 Regional Plan

Pam explained to members that under the WIOA Regional Plans need to be developed according to the Economic Development Regions. Pam stated that since Ogle County is part of the Stephenson County Economic Development Region she wanted to talk to Kim Gouker about possibly passing a resolution to be a part of the same Economic Development Region as the other counties in the local workforce area. Robert Albrecht motioned to table this action item until Pam has had a chance to discuss this matter with Kim Gouker. Motion was seconded by Jim Duffy and carried.

Other Business

CEO Acknowledgment and Designation Form Signatures

Jo Ann asked members to sign an updated CEO Acknowledgement and Designation form for DCEO.

Membership List

Pam informed members that a copy of the updated Membership List was included with their meeting materials.

Public Comments

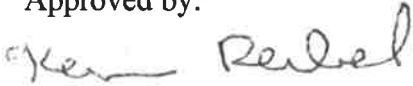
None

Adjournment

With there being no further business, Jim Duffy motioned to adjourn. Motion was seconded by Willie Holmes and carried. Meeting adjourned at 8:59 p.m.

Jo Ann Johnson

Approved by:

A handwritten signature in cursive script that reads "Kevin Reibel". The signature is written in dark ink and is positioned to the right of the "Approved by:" text.

Kevin Reibel
Secretary