

**Chief Elected Officials Meeting**  
**June 25, 2018**  
**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 April 23, 2018 Meeting Minutes **(Page 1)** *(Action Item)*

Approval of May 10, 2018 Special Meeting Minutes **(Page 3)** *(Action Item)*

Business Meeting

- NCI Works Membership Update (Pam Furlan) *(Potential Action Item)*
- Agreement for a Single Entity Performing Multiple Roles (including Attachments) (Pam Furlan) **(Page 5)** *(Action Item)*
- One Stop Operator Agreement (Pam Furlan) **(Page 50)** *(Action Item)*
- PY 17 Plan Modification **(Page 60)** *(Action Item)*
- PY 18 Plan Approval (will be provided at meeting) *(Action Item)*
- PY 18 MOU Modification *(Action Item)*
- IL Workforce Partnership Representative Appointment Form *(Action Item)*

Other Business

- Ogle County Realignment Update (copy of newspaper article enclosed)

Public Comments

Adjournment