

Chief Elected Officials Meeting
October 22, 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 (Chairman Gouker)

Roll Call

Approval of August 27, 2018 Meeting Minutes (Page 1) *(Action Item)*

Business Meeting

- NCI Works Membership Update (Page 3) (Pam Furlan)
- Approval to proceed with the development of a Request for Proposal (RPF) for a MOU Resource Sharing Agreement impartial negotiator *(Action Item)*
- Establish Trade Grant for October 1, 2018 – September 30, 2019 *(Action Item)*
Current PY16 Trade Grant Expired 09/30/18. Approval required to submit application for a PY17 Trade Grant with an effective start date of 10/01/18 to continue serving Trade eligible customers.
- Approval to Transfer \$550,000 from the Dislocated Worker Grant to the Adult Grant *(Action Item)*
The bulk of this money will be used for Individual Training Accounts (ITAs) and supportive services for Adult enrollments. Funds will also be distributed to offset increased costs for staff and facilities for serving the additional Adult enrollments.

Other Business

- Ogle County Realignment Update

Public Comments

Adjournment