

**Chief Elected Officials
Meeting Minutes
December 17, 2018**

The Chief Elected Officials meeting was called to order at 8:55 p.m. by Vice-Chairman Jim Duffy.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X		Steve Malavolti		
James Duffy	X		John Nicholson	X	
Randy Freeman	X		Kevin Reibel	X	
Kim Gouker		X	Scott Toot		X

PROXIES: Steven Malavolti to Randy Freeman

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the October 22, 2018 Meeting Minutes. Motion was seconded by Robert Albrecht and carried.

Business Meeting

Approval of the PY 18 and PY 19 Negotiated Performance Measures and their inclusion in a Plan Modification

Pam informed members that each year we have to negotiate Performance Measures with the Department of Commerce to include in our local Plan. She told members that the Performance Measures that were included with in the meeting packets were the goals that were negotiated for Program Years 18 and 19. Pam said that these Negotiated Performance Measures need to be approved and incorporated in our current years Plan. Randy Freeman motioned to approve the PY 18 and PY 19 Negotiated Performance Measures to include in the local Plan. Motion was seconded by Robert Albrecht and carried.

Other Business

Membership List

Pam informed members that a revised Membership List was included with the meeting materials for informational purposes. If you have any corrections to the list, please let Jo Ann know.

Ogle County Realignment Update

Pam told members that the State's waiver request regarding the requirement that a local area can only be in one Economic Development Region (EDR) was on the Secretary's desk to be signed.

Public Comments

None

Adjournment

With there being no further business, Randy Freeman motioned to adjourn. Motion was seconded by Robert Albrecht and carried. Meeting adjourned at 9:00 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel

Kevin Reibel
Secretary