

**Chief Elected Officials
Meeting Minutes
February 25, 2019**

The Chief Elected Officials meeting was called to order at 8:00 p.m. by Vice-Chairman Jim Duffy.

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

PROXIES: Robert Albrecht to Jim Duffy, Kim Gouker to Jim Duffy

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the December 17, 2019 Meeting Minutes. Motion was seconded by Steve Malavolti and carried.

Business Meeting

Pam informed members that many of the grants that BEST, Inc. applies for requires us to release a Request for Proposals. She requested approval from the Chief Elected Officials to give her the authority to Release Requests for Proposals and Apply for DCEO Grants (Innovative Workforce, Talent Pipeline & Potential Youth Projects) if appropriate. Pam told members that the approval to hire and/or contract with a Subgrant recipient would need to be approved by the Local Workforce Board and Chief Elected Officials. Steve Malavolti motioned to give Pam the authority to apply for Request for Proposals and DCEO Grants as requested. Motion was seconded by Kevin Reibel and carried.

Other Business

Ogle County Realignment Update

Pam referred members to correspondence that was included with the meeting materials regarding the waiver approval to keep Ogle County in LWA #4 until June 30, 2020. Pam told members that she understands that in 2020, DCEO will reapply for the waiver. Jim commented that Kim was happy with the news about remaining in LWA #4.

Public Comments

None

Adjournment

With there being no further business, Randy Freeman motioned to adjourn. Motion was seconded by Steve Malavolti and carried. Meeting adjourned at 8:08 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel

Kevin Reibel
Secretary