

Chief Elected Officials Meeting
June 24, 2019
Approximately 7:30 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 Kim Gouker)

Roll Call

Approval of April 22, 2019 Meeting Minutes (**Page 1**) (*Action Item*)

Approval of May 28, 2019 Special Meeting Minutes (**Page 3**) (*Action Item*)

Business Meeting

- NCI Works Membership Update (Pam Furlan)
- Approval to modify and increase Trade Case Management Grant (PY 18-651004) by \$10,127 (Total Grant Amount \$23,386.00) (Annette Pace) (*Action Item*)
- Review & Approval of PY 19 Plan (PY 19-681004) (Annette Pace) (**Page 4**) (*Action Item*)
- PY 17 Incentive Grant
We were notified by the State that BEST, Inc. is eligible for an Incentive Award for exceeding performance measures. (Annette Pace)
- Approval of the PY 19 Memorandum of Understanding (MOU) (Pam Furlan) (**Separate Document**) (*Action Item*)
- Possibly Applying for the SCSEP Grant (Pam Furlan) (*Action Item*)

Other Business

- Workforce Development Week Presentations

Public Comments

Adjournment