

**Chief Elected Officials
Special Meeting
May 28, 2019**

The Chief Elected Officials meeting was called to order at 6:57 p.m. by Chairman Kim Gouker.

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

PROXIES: Robert Albrecht to Jim Duffy, Steven Malavolti to Randy Freeman, Scott Toot to Kevin Reibel

OTHERS PRESENT: Jo Ann Johnson, Annette Pace

Business Meeting

PY 18 Plan Modification

Annette informed members that BEST, Inc. received a supplemental allocation from DCEO for the Program Year 2018 Grant. She told members that staff need to prepare a modification so that these funds can be used towards Incumbent Worker Training contracts. Annette also told members that the modification transfers an additional \$20,000 from the Dislocated Worker cost category to the Adult cost category and adjusts budgeted amounts per line item to better match anticipated expenditures. Jim Duffy motioned to approve the PY 18 Modification as presented. Motion was seconded by Kevin Reibel and carried.

Public Comments

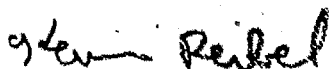
None

Adjournment

With there being no further business, the meeting was adjourned at 7:00 p.m.

Jo Ann Johnson

Approved by



Kevin Reibel
CEO Secretary