

**Chief Elected Officials
Meeting Minutes
April 22, 2019**

The Chief Elected Officials meeting was called to order at 8:17 p.m. by Chairman Kim Gouker.

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

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson, Annette Pace

Approval of Meeting Minutes

Steve Malavolti motioned to approve the February 25, 2019 Meeting Minutes. Motion was seconded by Kevin Reibel and carried.

Business Meeting

Trade Grant Modification for PY 17

Annette informed members that we are submitting a modification to increase the Trade Grant from \$22,978 to \$26,253.19. Steve Malavolti motioned to approve the Trade Grant (PY 17-661004) modification as presented. Motion was seconded by Robert Albrecht and carried.

Trade Case Management for PY 18 Grant

Annette told members that we needed to submit a new Trade Case Management Grant (PY 18-651004) for Program Year 2018. She said that the amount of this grant is \$12,259.00. Randy Freeman motioned to approve the submittal of the Trade Case Management Grant for PY 2018. Motion was seconded by Kevin Reibel and carried.

DOL Monitoring

Referring to her report from the BEST, Inc. Board Meeting, Pam informed members that the Department of Labor monitoring that was recently conducted of our programs; She informed members that staff was told that there were no major findings. Pam told members that a couple of findings were discovered during previous monitoring of 2 workforce areas that will require State policy that may apply to us. The Department of Labor did identify a few things such as a couple customer forms had not been signed; WIA was used in a brochure instead of WIOA; career advisor case notes need more elaboration and the format of our policies need to be consistent. Overall, Pam told members, the Department of Labor personnel were impressed with our operations, our compliance documents, our staff, our business services and the NCI Works board member, Patty Head, they spoke to. They especially noted, Pam said, how effectively and evenly we serve our 8-county area.

Election of Officers

Robert Albrecht motioned to retain the current officers. Randy Freeman seconded the motion. With there being no objections, the current officers were reelected to another term. Motion carried.

Kim Gouker, Chair
James Duffy, Vice-Chair
Kevin Reibel, Secretary

Other Business

None

Public Comments

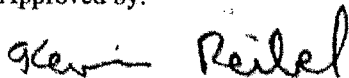
None

Adjournment

With there being no further business, Steve Malavolti motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 8:24 p.m.

Jo Ann Johnson

Approved by:



Kevin Reibel, Secretary
Chief Elected Officials for LWIA #4