

**Chief Elected Officials
Meeting Minutes
August 26, 2019**

The Chief Elected Officials meeting was called to order at 8:03 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		

PROXY: Steve Malavolti to Randy Freeman, Scott Toot to Kevin Reibel, Robert Albrecht to Jim Duffy

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

Approval of Meeting Minutes

Randy Freeman motioned to approve the June 24, 2019 Meeting Minutes. Motion was seconded by Kevin Reibel and carried.

Business Meeting

NCI Works Reappointments Appointments

Pam informed members that following NCI Works Members term will expire on September 30, 2019:

James Andreoni	Patricia Head	Kevin Reibel
Sara Escatel	Linda	John Spencer
Randy Freeman	Hessenberger	Teresa Strum
Janet Graham	Rhonda Krueger	
Jill Guynn	Barbara Majeski	

Pam noted that Fidencio Campos recently informed us that he has retired and therefore is no longer eligible to serve on the Local Workforce Board. Pam told members that his term does expire on September 30 and we will need to find a replacement for him. Kevin Reibel motioned to reappoint the following members to NCI Works for a three year term effective October 1, 2019:

James Andreoni	Patricia Head	Kevin Reibel
Sara Escatel	Linda	John Spencer
Randy Freeman	Hessenberger	Teresa Strum
Janet Graham	Rhonda Krueger	
Jill Guynn	Barbara Majeski	

Motion was seconded by Jim Duffy and carried.

NCI Works Recertification

Pam informed members that every two years we are required to recertify the Local Workforce

Board. She referred members to the NCI Works Membership List, Accessibility Statement and Business Members as Representatives of In-Demand Sectors Narrative that was included with the meeting materials. Pam noted that the Accessibility Statement and Business Members as Representatives of In-Demand Sectors Narrative are part of the Recertification Package. Randy Freeman motioned to approve the Recertification Package as presented. Motion was seconded by Kevin Reibel and carried.

Approval to Modify Trade Grant (PY 17-661004)

Annette presented a modification to increase the Trade Grant by \$9,687.54. She said that this modification will increase the total grant to \$35,940.73. Kevin Reibel motioned to approve the Trade Grant modification as presented. Motion was seconded by Jim Duffy and carried.

Approval to Apply for IE Grant for Dislocated Workers

Annette requested approval from the Chief Elected Officials to apply for an IE Grant for Dislocated Workers that will be affected by the recent closing in Local Workforce Area #4, if needed. Annette told members that at this time she is not certain if we need to apply for grant funds, but since the Chief Elected Officials only meet every 2 months, she would like to have their approval to apply for funds if needed. Randy Freeman motioned to give Annette the approval to apply for an IE Grant for Dislocated Workers if needed. Motion was seconded by Kevin Reibel and carried.

Other Business

Pam thanked the County Board chairs for allowing her to make a presentation at their respective Board meetings and share a success story with the members.

Chairman Gouker informed members that the next CEO Meetings will be on October 28 and December 16.

Public Comments

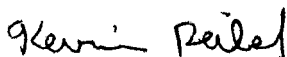
None

Adjournment

With there being no further business, Jim Duffy motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 8:11 p.m.

Jo Ann Johnson

Approved by:



Kevin Reibel
Secretary