

Chief Elected Officials Meeting
February 24, 2020
Approximately 7:30 p.m.
(following BEST, Inc. Board of Directors' Meeting)
Lee County Board Room, Old Lee County Courthouse
Dixon, IL

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of December 16, 2019 Meeting Minutes **(Page 1)** *(Action Item)*

Business Meeting

- NCI Works Appointment *(Possible Action Item)*
- PY 2020-2024 Plans & Memorandum of Information **(Power Point Overview – Page 3)**
 - Review & Approval of PY 2020 Local Plan *(Action Item)*
 - Review & Approval of PY 2020 EDR #5 Regional Plan *(Action Item)*
 - Review & Approval of PY 2020 EDR #6 Regional Plan *(Action Item)*
 - Review & Approval of PY 2020 MOU Document *(Action Item)*
 - Review & Approval of the PY 2020 Resource Sharing Agreement *(Action Item)*

Other Business

- Next Meeting: April 27, 2020

Public Comments

Adjournment