

**Chief Elected Officials Zoom Meeting
To follow the BEST, Inc. Board of Director's Meeting**

**April 27, 2020
Approximately 7:00 p.m.**

Topic: BEST, Inc. HR Meeting, BEST Board of Directors Meeting & CEO Meeting
Time: Jun 22, 2020 05:00 PM Central Time (US and Canada)

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AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of April 27, 2020 Meeting Minutes (**Page 1**) (*Action Item*)

Business Meeting

➤ Illinois Workforce Partnership Appointment (**Page 3**) (Carrie Folken) (*Action Item*)

➤ Approval of the PY 19 Grant Modification (Annette Pace)

PY19 WIOA has an expiration date of 06/30/21 and currently has a program expenditure rate of 58%. We have received word from DCEO that the 80% requirement for expenditures has been waived due to COVID19. We have also received notice from DCEO that the Incentive Grant that we would have received this year in the amount of \$26,032 will be incorporated into the PY19WIOA grant pending modification increasing the grant total to \$3,033,323. (*Action Item*)

➤ Approval of the PY 20 Grant (Annette Pace)

PY20 allocations have been received from DCEO. LWIA 04 has received a total allocation of \$3,724,813, which is an increase of \$717,522 in additional funding. The Adult program had an increase of \$267,782, the DW program had an increase

of \$106,981, the Youth program had an increase of \$271,007 and funds for Administration increased by \$71,752. *(Action Item)*

➤ NCI Works Member Appointment (Carrie Folken) (Page 4) *(Action Item)*

Other Business

- Next Meeting: August 24, 2020

Public Comments

Adjournment