

**Chief Elected Officials
Meeting Minutes
April 27, 2020**

The Chief Elected Officials meeting was called to order at 7:06 p.m. by Chairman James Duffy.

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

PROXY: Steve Malavolti to Randy Freeman

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the February 24, 2020 Meeting Minutes. Motion was seconded by Randy Freeman. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
John Nicholson			Scott Toot	X	

Motion carried.

Business Meeting

Approval to Apply for 2020 Emergency (IE) Assistance in Response to COVID-19 Funds

Pam informed members that DCEO has made available funding for local business to reinforce layoff aversion activities. She said that businesses could apply for funding to offset the costs for things such as clean-up sanitation services, computer software and hardware, and cost-functional and/or transitional training that are directly related to COVID-19 Stay-at-Home Order. The range for funding, Pam said, is \$5,000 - \$50,000 per employer/physical location. Pam said that approval to receive this grant under the Emergency Assistance Grant is needed from the CEOs. She asked members if they would consider amending her recommendation to approve not only this grant, but any emergency grant funds that we are eligible to receive to benefit employers and/or job seekers in our 8-county region. Pam told members that when DCEO notifies local workforce areas of the availability of such funds that there is a very limited time to turn the grant in for consideration. As an example she said that the CEOs may meet on their regular meeting date but we may get the notice of funding availability shortly thereafter and need to have it submitted before the next CEO meeting. Pam said that she would not want the local area to miss out any funds and asked for approval to apply for any emergency grant requests that we receive. She told members that they have the option to withdraw an application once it has been submitted to DCEO. After discussion, members supported Pam's idea to apply for emergency grant funds, however, since the CEOs are 100% liable for all funds that come into the area, they

asked that the Executive Director notify the CEO Chairman of the opportunity to apply for grant funds. Wayne Reising motioned to approve the application for the Emergency Assistance in Response to COVID-19 funds grant. The motion also included the recommendation to amend the request to notify the CEO Chairman if emergency grant funding opportunities become available to receive approval to apply for such a grant. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
John Nicholson			Scott Toot	X	

Motion carried.

Other Business

Jim informed members that the next meeting of the Chief Elected Officials will be held on June 22, 2020 following the BEST, Inc. Board of Directors' meeting.

Public Comments

Pam thanked members for their support during her tenure as Executive Director. Jim thanked Pam for agreeing to stay on past her original retirement date of May 1.

Adjournment

With there being no further business, Robert Albrecht motioned to adjourn. Motion was seconded by Randy Freeman and carried. Meeting adjourned at 7:21 p.m.

Jo Ann Johnson

Approved by:

Wayne Reising
Secretary