

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

**August 24, 2020
Approximately 7:00 p.m.**

**Join Zoom Meeting
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AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of June 22, 2020 Meeting Minutes (Page 1) (Action Item)

Business Meeting

- NCI Works Member Re-Appointments (Carrie Folken) (Action Item)

Ed Bochniak
Mary Boogemans
Joel Torbeck
Vanessa Hoffeditz
Deana Jones

James Knauf
Robert Lentz
Kevin Lindeman
Andrew Mills
Dan Payette

Cary Robbins
Gerald Waszkowiak
Robert White

- NCI Works Member Appointment(s) (Carrie Folken) (Possible Action Item)

Requesting authorization to act on behalf of the Chief Elected Officials in appointing a member to the NCI Works Board after consultation with the appropriate Chief Elected Official

- Approval of Trade Grant Application (19-661004) (Annette Pace) (Action Item)

Requesting approval to submit the Trade Grant Application that will be effective October 1, 2020. Also request approval to submit future modifications that increase Trade funding through September 30, 2021.

Other Business

- Next Meeting: October 26, 2020

Public Comments

Adjournment

**Chief Elected Officials
Zoom Meeting Minutes
June 22, 2020**

The Chief Elected Officials meeting was called to order at 7:03 p.m. by Chairman James Duffy. Roll Call was taken.

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

OTHERS PRESENT: Carrie Folken, Annette Pace, Jo Ann Johnson

Approval of Meeting Minutes

Wayne Reising motioned to approve the April 27, 2020 Meeting Minutes. Motion was seconded by Robert Albrecht. 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

Illinois Workforce Partnership Appointment

Carrie referred members to the Illinois Workforce Partnership Representative Appointment Form that was included with the meeting materials. She told members that the Illinois Workforce Partnership (IWP) is a group of local Director's that get together on a monthly basis to discuss items relevant to the organizations. She told members that DCEO is available for every meeting to provide any updates or changes to policies and procedures. Carrie told members that for the past several years she and Dianna attended these monthly meeting as non-voting members. Carrie requested that she and Dianna Schuler be appointed by the Chief Elected Officials and NCI Works to represent LWIA #4 as voting members on the IWP. Randy Freeman motioned to appoint Carrie Folken and Dianna Schuler as voting members on the Illinois Workforce Partnership. Motion was seconded by Jim Duffy. 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	
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Motion carried.

Approval of the PY 19 Grant Modification

Annette informed members that the PY 19 WIOA grant has an expiration date of June 30, 2021 and currently has a program expenditure rate of 58%. She told members that the 80% requirement for expenditures has been waived due to COVID 19. Annette also told members that the Incentive Grant that we would have received this year in the amount of \$26,032 will be incorporated into the PY 19 WIOA grant pending modification of increasing the grant total to \$3,033,323. Steve Malavolti motioned to approve the PY 19 Grant Modification request. Motion was seconded by Wayne Reising. 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.

Approval of the PY 20 Grant

Annette told members that the PY 20 allocations have been received from DCEO. She said that LWIA #4 has received a total allocation of \$3,724,813, which is an increase of \$717,522 in additional funding. She then provided members with a breakdown of the increases for each of the programs:

- Adult - \$267,782
- Dislocated Worker - \$106,981
- Youth Program - \$271,007
- Administration - \$71,752

Wayne Reising motioned to approve the PY 20 Grant as presented. Motion was seconded by Randy Freeman and carried. 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.

NCI Works Member Appointment

Carrie informed members that she stepped down from NCI Works when she was hired as the Executive Director. She told members that she is recommending that Joel Torbeck be appointed to NCI Works representing Title I. Robert Albrecht motioned to appoint Joel Torbeck to NCI Works representing Title I. Motion was seconded by Scott Toot. 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

Next Meeting

Jim noted that the next meeting of the CEOs will be on August 24, 2020.

Public Comments

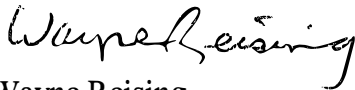
Randy Freeman commented that he is very optimistic with the agency moving forward under the new leadership. He said he is looking forward to new ideas for moving forward.

Adjournment

With there being no further business, Jim Duffy motioned to adjourn. Motion was seconded by Wayne Reising and carried. Meeting adjourned at 7:13 p.m.

Jo Ann Johnson

Approved by:



Wayne Reising
Secretary