

**Chief Elected Officials
Zoom Meeting Minutes
August 24, 2020**

The Chief Elected Officials meeting was called to order at 7:00 p.m. by Chairman James Duffy. Roll Call was taken.

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: Carrie Folken, Annette Pace, Jo Ann Johnson

Approval of Meeting Minutes

Randy Freeman motioned to approve the June 22, 2020 Meeting Minutes. 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.

Business Meeting

NCI Works Member Re-Appointments

Carrie informed members that the terms for the following NCI Works members will be expiring on September 30.

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 Albrecht motioned to reappoint the following NCI Works members to a three-year term effective October 1, 2020:

Ed Bochniak
Mary Boogemans
Joel Torbeck
Vanessa Hoffeditz

Deana Jones
James Knauf
Robert Lentz
Kevin Lindeman

Andrew Mills
Dan Payette
Cary Robbins
Gerald Waszkowiak

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

NCI Works Member Appointment(s)

Carrie informed members that 2 NCI Works members requested that they not be reappointed for another term. They are: Robert White and Andy Mills. Carrie said that she is working with the Chief Elected Officials from the respective Counties and requested authorization to act on behalf of the CEOs in appointing a member to NCI Works Board after consultation with the appropriate Chief Elected Officials. She said that once the resignation of the member is given to DCEO there is a time limit to refill the vacancy.

Randy Freeman motioned to authorize Carrie Folken 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. Motion was seconded by Robert Albrecht. Roll Call vote 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 Trade Grant Application (19-661004)

Annette informed members that the current Trade Grant will end on September 30. She said that she is requesting approval to submit the Trade Grant Application that will be effective October 1, 2020. Also, Annette said she is requesting approval to submit any future modifications that increase the Trade funding through September 30, 2021. Annette explained to members that when BEST is notified that additional Trade events need to be added to the Grant there is a short window of time to complete all of the paperwork and get it submitted to DCEO. By authorizing her to submit any modifications will allow BEST to add Trade customers in a timely fashion.

Wayne Reising motioned to submit the Trade Grant Application that will be effective October 1, 2020. The motion also included the approval to submit any future modifications that increase Trade funding through September 30, 2021. Motion was seconded by Scott Toot. Roll Call vote 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 noted that the next CEO Meeting will be on October 26, 2020.

Public Comments

None

Adjournment

With there being no further business, Robert Albrecht motioned to adjourn. Motion was seconded by Scott Toot and carried.

Jo Ann Johnson

Approved by:

Wayne Reising
Secretary