

**Chief Elected Officials Zoom Meeting
To follow the BEST, Inc. Board of Director's Meeting
December 21, 2020
Approximately 7:15 p.m.**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82690658124>
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AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of October 26, 2020 Meeting Minutes (**Page 1**) (*Action Item*)

Business Meeting

- Election of Officer(s) (*Action Item*)

Chairman (James Duffy)

Vice-Chairman (Kevin Reibel)

Secretary (Wayne Reising)

- Approval of Modify Opioid Grant (Annette Pace) (*Action Item*)

Per DCEO request, we are requesting approval to modify Opioid Grant 19-671004 to transfer any remaining available funds from the Admin, Support Service, Other Program Costs, and the Program Coordinator Wage cost categories to the DRE Wage/Benefit cost category to allow program activity through January when the second phase of incremental funding should be available.

- Expanded Eligibility Definition for Youth (Carrie Folken) (**Page 4**) (*Action Item*)
- NCI Works Membership Update & Possible Appointment to refill vacancy (Carrie Folken) (*Action Item*)

Other Business

- Next Meeting: February 22, 2021

Public Comments

Adjournment