

**Chief Elected Officials
Zoom Meeting Minutes
October 26, 2020**

The Chief Elected Officials meeting was called to order at 7:40 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXY: Robert Albrecht to Kevin Reibel

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

Approval of Meeting Minutes

Wayne Reising motioned to approve the August 24, 2020 Meeting Minutes. Motion was seconded by Kevin Reibel. Roll call vote was taken.

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

Motion carried.

Business Meeting

Approval of Modify PY 20 WIOA Grant

Approval to move funding from ITA to the Registered Apprenticeship cost category if it becomes necessary after the BRR Service Team does outreach to promote the Registered Apprenticeship Program and also to move funding from Dislocated Worker ITA to Adult ITA in the amount of up to \$300,000 due to the available funding in the PY 19 Rapid Response grant for Dislocated Worker ITA costs if it becomes necessary.

PY 20 Memorandum of Understanding Corrections

Carrie informed members that some clerical errors were found in the PY 20 Memorandum of Understanding (MOU) that needed to be corrected. They were corrected and submitted to DCEO for their approval. Now that the document is final, Carrie said that the CEOs need to official approve the document. Scott Toot motioned to approve the PY 20 MOU with corrections as submitted to DCEO. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht			Steve Malavolti	X	

James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
John Nicholson		X	Scott Toot	X	

Motion carried

Approval of PY 20 Plan Modification

Carrie informed members that the PY 20 Plan will need to be modified to include the Performance Negotiation as she discussed at the BEST Board meeting. Kevin Reibel motioned to approve the PY 20 Plan Modification. Motion was seconded by Randy Freeman. Roll call vote was taken.

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

Motion carried

NCI Works Membership Update

Carrie informed members that she will be meeting with a potential Lee County representative for NCI Works. She said that this individual will represent the Ag industry and will be an asset to the Local Workforce Board. Wayne Reising motioned to authorize Carrie to appoint the Lee County representative to NCI Works on behalf of the CEOs. Motion was seconded by Kevin Reibel. Roll call vote was taken.

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

Motion carried.

Other Business

Economic Overview for LWIA #4

Carrie informed members that BEST, Inc. subscribes to a JobsEQ that provides us with labor market information. She said that a copy of the most current report is included with the meeting materials for an informational item. Carrie said that if anyone is interested in receiving any type of labor market information to let her know and we will be happy to run any reports.

Discussion of December Meeting Date

Members agreed to meet following the BEST Board of Director’s meeting on December 21, 2020.

Public Comments

None

Adjournment

With there being no further business, Scott Toot motioned to adjourn. Motion was seconded by Randy Freeman and carried. Meeting adjourned at 7:50 p.m.

Jo Ann Johnson

Approved by:

Wayne Reising
Secretary