

Chief Elected Officials Zoom Meeting
To follow the BEST, Inc. Board of Director's Meeting
April 19, 2021
Approximately 6:45 p.m.

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AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of February 22, 2021 Meeting Minutes (**Page 1**) (*Action Item*)

Business Meeting

- Review & Approval of PY 21 Memorandum of Understanding (MOU) Document (**Page 4**) & One Stop System Budget (**Page 42**) (*Action Item*)
- Requesting approval for a modification to the PY 20 WIOA formula grant to increase Dislocated Worker funding in the amount of \$107,177 (per DCEO revised Dislocated Worker formula allocations to incorporate an additional \$3 million in Statewide Rapid Response funding to support the provision of career and training services over the next 15 months due to the impact of COVID 19)
- Requesting approval to include an additional \$8,177.77 in reallocated Dislocated Worker funding to the modification (above), and also to request approval to include any Incentive Funds that may be awarded this year to the modification or a subsequent modification if it should become necessary. Last year Incentive Funds in the amount of \$26,032.00 were rolled into the WIOA grant. Previously the procedure was to award those funds in a separate Incentive Grant.
- NCI Works Membership Update & Appointment(s) (Carrie Folken) (*Possible Action Item*)

Other Business

- Next Meeting: June 29, 2021

Public Comments

Adjournment