

**Chief Elected Officials
Zoom Meeting Minutes
April 19, 2021**

The Chief Elected Officials meeting was called to order at 7:20 p.m. by Chairman James Duffy. Roll Call was taken.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman		X	Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

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

Approval of Meeting Minutes

Kevin Reibel motioned to approve the February 22, 2021 Meeting Minutes. Motion was seconded by Wayne Reising. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

Business Meeting

Approval of PY 21 Memorandum of Understanding (MOU) Document & One Stop System Budget

Carrie informed members that the narrative changes in the MOU document explained how the One Stop Operator was being paid and the billing process. Other than some clerical corrections, Carrie said, that was the major change to the document. Wayne Reising motioned to approve the MOU Document as presented. Motion was seconded by Wayne Reising. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

Carrie then presented the One Stop System Budget to members. She told members that the partners held 4 meetings with an independent negotiator that acted as a neutral party and the budget was developed and agreed upon by all partners. Robert Albrecht motioned to approve the One Stop System Budget as presented. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

Approval of PY 20 Grant Modifications

Annette requested 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). Steve Malavolti motioned to approve the increase in Dislocated Worker funding in the amount of \$107,177 as presented. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

Annette continued by 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. She told members that last year Incentive Funds in the amount of \$26,032.00 were rolled into the WIOA grant instead of awarding a separate grant. Wayne Reising motioned to approve adding \$8,177.77 in reallocating 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. Motion was seconded by Steve Malavolti. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

NCI Works Membership Update & Appointment

Carrie informed members that she is working with Randy Freeman to find a replacement for Jim Andreoni who resigned from NCI Works. She said that she has talked with Bill Keene, a local attorney about him serving on the Board. After discussion, Robert Albrecht motioned to authorize Carrie to process the nomination and appoint Bill Keene in in the event that is agreeable to serving on NCI Works. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman			Marilyn Shippert	X	
Steve Malavolti	X		Don Hill	X	

Motion carried.

Other Business

Jim informed members that the next CEO Meeting will be on June 29, 2021 following the BEST, Inc. Board of Director's meeting.

Public Comments

None

Adjournment

With there being no further business, Robert Albrecht motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 7:34 p.m.

Jo Ann Johnson

Approved by:

Wayne Reising
Secretary