

**Chief Elected Officials
Zoom Special Meeting Minutes
May 10, 2021**

The Chief Elected Officials meeting was called to order at 5:00 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			Don Hill		X

PROXY: Steven Malavolti to Randy Freeman

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

Business Meeting

Grant Modifications

Annette requested a modification to extend the Rapid Response Grant to June 30, 2022 and Transfer Trade Case Management balance of funding to Rapid Response Case Management (due to Trade Case Management funding added to PY 19 Trade Grant). Randy Freeman motioned to approve the grant modification to extend the Rapid Response Grant to June 30, 2022 and Transfer Trade Case Management balance of funding to Rapid Response Case Management grant. 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	X		Marilyn Shippert	X	
Steve Malavolti	X		Don Hill		

Motion carried.

Annette informed members that staff were notified about the WIOA Grant for Program Year 21 for the period of July 1, 2021 – June 30, 2023. She asked for approval to establish and submit the PY 21 Grant. Carrie noted that BEST did receive a 20% cut on the PY 21 Grant starting July 1. She noted that the earlier motion regarding the Rapid Response grant will help offset some of the funds that were cut. Annette also pointed out that if there is a large Dislocated Worker population, we can request additional funds for the Rapid Response grant. Randy Freeman motioned to approve the request to establish and submit the PY 21 Grant as presented. Motion was seconded by Robert Albrecht. Roll call vote 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

Motion carried.

Public Comments

None

Adjournment

With there being no further business, Randy Freeman motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 5:07 p.m.

Jo Ann Johnson

Approved by:

A handwritten signature in cursive script that reads "Wayne Reising".

Wayne Reising
Secretary