

**Chief Elected Officials  
Zoom Meeting Minutes  
June 28, 2021**

The Chief Elected Officials meeting was called to order at 7:18 p.m. by Chairman James Duffy. Roll Call was taken.

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

**PROXIES:** Steve Malavolti to Randy Freeman

**OTHERS PRESENT:** Carrie Folken, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the April 19, 2021 and May 10, 2021 Special Meeting Minutes. Motion was seconded by Robert Albrecht. Roll call vote was taken.

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

Motion carried.

**Business Meeting**

Request approval for any grant modifications (if necessary)

Carrie told members that at this time there is not any grant modifications that need approval. However, she did explain that the reason that this topic was and will continue to be listed on the CEO Agendas is that we seem to receive notice about a grant modification either right before or after the meetings, so by having it on the agenda, we will be able to act on the action item and meet the Open Meetings Act requirements.

NCI Works Membership Update

Carrie informed members that Bill Keene did agree to serve on NCI Works and his nomination paperwork has been submitted to DCEO. Carrie said that Bill is a local attorney and will be an asset to the Board. She said that he is very community oriented and serves on an advisory group to district superintendents.

Other Business

Jim noted that the next meeting of the Chief Elected Officials will be in person on August 23, 2021

following the BEST Board of Directors.

Carrie requested to attend each of the respective County Board meetings in either August or September to give their members an update on programs, services and successes. She said that Jo Ann would be in contact with members to confirm the schedules.

Public Comments

None

Adjournment

With there being no further business, Kevin Reibel motioned to adjourn. Motion was seconded by Marilyn Shippert and carried. Meeting adjourned at 7:25 p.m.

Jo Ann Johnson

Approved by:



Wayne Reising  
Secretary