

**Chief Elected Officials
Zoom Meeting Minutes
October 25, 2021**

The Chief Elected Officials meeting was called to order at 7:07 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXIES: Steve Malavolti to Randy Freeman, Don Hill to Wayne Reising

OTHERS PRESENT: Carrie Folken, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the August 23, 2021 Meeting Minutes. Motion was seconded by Wayne Reising. Roll Call vote was taken.

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

Motion carried.

Request to Transfer up to \$500,000 from Dislocated Worker to Adult

Carrie informed members that due to an increase of WIOA eligible adults coming in for services we are asking to transfer up to \$500,000 from the Dislocated Worker funds to the Adult funds. Carrie said that we still have a grant of the 1E (emergency) grant that has an additional \$413,000 that can be used for Dislocated Workers. Although we are transferring the money from Dislocated Workers to Adult we still have another pool of funds to supplement the funding for Dislocated Workers. Robert Albrecht motioned to approve the transfer of up to \$500,000 from the Dislocated Worker Grant to the Adult Grant. Motion was seconded by Randy Freeman. Roll Call vote was taken.

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

Motion carried.

Request Approval for Any Grant Modification (if necessary)

Carrie said that at this time, no other grant modification is needed.

Approval of NCI Works Reappointments

Carrie informed members that the following NCI Works Member’s terms expired on September 30, 2021 and they are interested in being reappointed:

Dave Argubright	Linda Burt	Lyndsay Bliss
Dr. Jerry Corcoran	Marcia Derrer	Dan Fitzgerald
Kris Noble	Tom Pigati	Amy Soltis Strawn
Abby Farrell	DeAnne White	Marcie Mulholland
Justin Wiggins		

Kevin Reibel motioned to reappoint the following members to NCI Works effective October 1, 2021 for a 3-year term:

Dave Argubright	Linda Burt	Lyndsay Bliss
Dr. Jerry Corcoran	Marcia Derrer	Dan Fitzgerald
Kris Noble	Tom Pigati	Amy Soltis Strawn
Abby Farrell	DeAnne White	Marcie Mulholland
Justin Wiggins		

Motion was seconded by Robert Albrecht. Roll Call vote was taken.

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

Motion carried.

Approval of NCI Works Appointments

Carrie informed members that Josephine Herrera Miller has been hired by Department of Human Services to refill the vacancy of James Knauf. She said that Jim Knauf served on NCI Works as a partner for Vocational Rehabilitation. Carrie also told members that Jill Guynn with the University of Illinois Extension resigned from NCI Works and recommended that Dwayne Mentgen with LaSalle-Peru Area Vocational Center and Director of SRAVTE be appointed to NCI Works. Carrie said that she did contact Randy Freeman regarding Dwayne’s interest in serving on NCI Works. Randy Freeman motioned to appoint Dwayne Mentgen and Josephine Herrera Miller to NCI Works. Motion was seconded by Kevin Reibel. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Steve Malavolti	X	

James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
Don Hill	X		Marilyn Shippert	X	

Motion carried.

Other Business

Carrie thanked the Chief Elected Officials for allowing her to attend their respective County Board meetings recently and for the oversight that they provide to her and the agency.

Kevin informed members that the next BEST Board of Directors Meeting will be on Monday, December 20, 2021.

Public Comments

Randy informed members that he assumed the role of Tri-County Opportunities Council Chairman and is looking forward to working with the BEST Board and BEST staff.

Adjournment

With there being no further business, Wayne Reising motioned to adjourn. Motion was seconded by Marilyn Shippert. Roll Call vote was taken.

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

Motion carried.

Meeting adjourned at 7:19 p.m.

Jo Ann Johnson

Approved by:


Wayne Reising
Secretary