

**Chief Elected Officials Meeting**  
**Following BEST, Inc. Board of Director's Meeting**  
**April 25, 2022**  
**Approximately 7:00 p.m.**  
**Lee County Board Conference Room**  
**Dixon, IL**

## **AGENDA**

Call to Order (James Duffy, Chairman)

Roll Call

Approval of February 28, 2022 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- Apprenticeship Grant Modification *(Action Item)*  
The State, after reviewing, the expenditures allowed a time extension to 6/30/2022 for the Apprenticeship Grant. No increase dollar amount was awarded, just the time extension.
- PY 21 WIOA Modification *(Page 4) (Action Item)*  
DCEO awarded an increase allocation of \$90,493 thus the need for this modification. Periodically the state reassesses annual allocation for all local workforce areas and this was the surplus for PY 21.
- One Stop Operator Agreement *(Page 7) (Action Item)*
- Review & Approval of PY 22 Memorandum of Understanding (MOU) Document *(Page 18)* & One Stop System Budget *(Page 58) (Action Item)*
- PY 22 WIOA Budget *(Action Item)*  
At this time, we have not yet received allocation for PY 22, however we expect it to be received before our next CEO meeting. We are requesting permission to enter into an agreement with DCEO and submit the necessary documents to establish the Grant.
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting: June 27, 2022

Public Comments

Adjournment