

**Business Employment Skills Team, Inc.
Board of Directors' Meeting
August 15, 2022
6:30 p.m.
Lee County Board Conference Room
Dixon, IL**

AGENDA

- I. Call to Order (Kevin Reibel / Kathy Enbom)
- II. Roll Call
- III. Approval of the June 25, 2022 Meetings Minutes (Page 1) (Action Item)
- IV. Public Comments.
- V. Executive Director Report
 - Legislative Update (Page 5)
 - NCI Works Update (Page 5)
 - Program Services Team Update (Page 5)
 - Opioid Grant Update (Page 5)
 - Apprenticeship Grant Update (Page 6)
 - Getting the Word Out (Page 7)
 - Tracking of our Outreach Efforts (Page 7)
 - Offices and Personnel (Page 7)
 - Contacts (Page 8)
- PY 21 Dashboard (Page 10)
 - PY '21 Participant Reports (Page 15)
 - PY '21 Business Relations Unit Report (Page 16)
 - Success Stories/Recognitions (Page 17)
- VII. Finance Director Report (Annette Pace) (Page 29)

1. Trade Grant Update
2. 1E Supplemental DW Funding Update
3. Opioid Grant Update
4. PY 20 WIOA Update
5. PY 19 Apprenticeship Grant Update
6. PY 21 WIOA
7. Required Expenditure Rates
8. Approval of the Fiscal Reports for May & June 2022 **(Separate Documents)** *(Action Item)*

VIII. Business Meeting

1. Review and Approval of Employee Dental Insurance Renewal **(Page 30)** *(Action Item)*
2. Exit Interview for Nikelle Tellier
3. Out of State Travel Request (NAWDP Youth Symposium) **(Page 31)** *(Action Item)*

IX. Other Business

1. Meeting Schedule

October 24
December 19

X. Adjournment