

Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
October 17, 2022
Approximately 7:00 p.m.
Lee County Board Conference Room
Dixon, IL or Zoom

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of August 15, 2022 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- Approval of Plan Modification to insert Performance Measures as Negotiated (Carrie Folken) *(Page 4) (Action Item)*
- Approval to Apply for New Trade Grant (Annette Pace) *(Action Item)*
- Approval of PY 22 Plan Modification to transfer funds from Dislocated Worker Funds to Adult (Annette Pace) *(Action Item)*
- CEO Acknowledgement & Designation Authority (Carrie Folken) *(Action Item)*
- Approval of NCI Works Appointment (Carrie Folken) *(Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting: December 19, 2022

Public Comments

Adjournment