

**Chief Elected Officials
(Hybrid) Meeting Minutes
August 15, 2022**

The Chief Elected Officials meeting was called to order at 6:50 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXY: Don Hill to Kevin Reibel, Steven Malavolti to Randy Freeman

OTHERS PRESENT: Carrie Folken, Jo Ann Johnson, Annette Pace

Approval of Meeting Minutes

Kevin Reibel motioned to approve the June 27, 2022 Meeting Minutes. 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.

Business Meeting

Trade Grant Modification

Carrie informed members that staff is requesting a modification to the Trade Grant to allow for additional enrollments in the Trade Grant. She told members that the Trade Grant will expire on September 30, 2022, however staff can still enroll customers under the old Trade Grant guidelines to receive services. Carrie said that in order for the customers to be served, a grant modification is due to DCEO by the end of August. Carrie asked members for approval for the ability to enter into the Trade Grant modification with DCEO to serve additional enrollments. Wayne Reising motioned to approve the Trade Grant modification as presented. 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.

Reappointment of NCI Works Members

Carrie told members that the following NCI Works member’s terms will expire on September 30, 2022. They include:

- | | | |
|----------------|---------------|--------------------|
| Sara Escatel | Randy Freeman | Janet Graham |
| William Keene | Patricia Head | Linda Hessenberger |
| Rhonda Krueger | Terry McGuire | Dwayne Mentgen |
| Len Saunders | Kevin Reibel | John Spencer |
| Teresa Strum | | |

Carrie noted that Kevin Reibel and Randy Freeman are include on the reappointment since they will still be members for the reappointment period starting October 1. She told members that the Chief Elected Officials will need to decide if they want to continue to have representatives on NCI Works. Carrie said that the current bylaws include CEO representation, but that can be changed if the CEOs want to do so. That discussion and decision can be determined, Carrie said, at the December CEO Meeting. Wayne Reising motioned to reappoint the following members to a three year term effective October 1, 2022:

- | | | |
|----------------|---------------|--------------------|
| Sara Escatel | Randy Freeman | Janet Graham |
| William Keene | Patricia Head | Linda Hessenberger |
| Rhonda Krueger | Terry McGuire | Dwayne Mentgen |
| Len Saunders | Kevin Reibel | John Spencer |
| Teresa Strum | | |

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 modifications

Carrie noted that there was not any grant modifications for approval.

Other Business

Chairman Duffy informed members that the next meeting of the LWIA #4 Chief Elected Officials meeting will be on Monday, October 17, 2022 following the BEST Board of Director’s Meeting.

Public Comments

None

Adjournment

With there being no further business, Kevin Reibel motioned to adjourn. 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.

Meeting adjourned at 7:27 p.m.

Jo Ann Johnson

Approved by:



Wayne Reising
Secretary