

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
December 19, 2022
Approximately 7:00 p.m.
Business Employment Skills Team, Inc. Fiscal Office
1680 S. Galena Avenue
Dixon, IL**

Or by Zoom
<https://us02web.zoom.us/j/85030487563>
Meeting ID: 850 3048 7563
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 850 3048 7563

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of October 17, 2022 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- Election of Officer(s) *(Action Item)*

Current Officers: Chairman (James Duffy)
 Vice-Chairman (Kevin Reibel)
 Secretary (Wayne Reising)

- Approval to Apply for 1E Grant (Carrie Folken) *(Action Item)*
- Review and Approval of Independent Negotiator for Memorandum of Understanding (MOU) for PY 23 *(Page 4) (Action Item)*
- CEO Acknowledgement & Designation Authority (Carrie Folken) *(Page 6) (Action Item)*
- Discussion Regarding CEO Bylaw Amendments & Local Workforce Board Representation *(Page 10)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Meeting Schedule for 2023
 - February 27
 - April 24
 - June 26
 - August 28
 - October 23
 - December 18

Public Comments

Adjournment