

**Chief Elected Officials Meeting  
To follow the BEST, Inc. Board of Director's Meeting  
February 27, 2023**

**Approximately 7:00 p.m.  
Lee County Board Conference Room  
Old Lee County Courthouse, 3<sup>rd</sup> Floor  
Dixon, IL**

**Or by Zoom  
<https://us02web.zoom.us/j/84118678841>  
Meeting ID: 841 1867 8841  
Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 841 1867 8841**

## **AGENDA**

Call to Order (James Duffy, Chairman)

Roll Call

Approval of December 19, 2022 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- CEO Agreement (Bylaw) Amendments & Local Workforce Board Representation *(Page 5) (Action Item)*
- Request approval to transfer funds between the Adult and Dislocated Worker grants if needed to meet 80% required expenditure rate set by the State for Adult and Dislocated Worker programs before the end of the Program Year *(Action Item)*
- Report of Outcome for PY 2023 MOU Modification *(Page 7) (Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

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

Public Comments

Adjournment