

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
April 24, 2023**

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

**Or by Zoom Meeting
<https://us02web.zoom.us/j/86930023300>
Meeting ID: 869 3002 3300
Dial by your location
+1 309 205 3325 US
Meeting ID: 869 3002 3300**

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of February 27, 2023 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- Approval of the PY 2023 Memorandum of Understanding (MOU) *(Page 4) (Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

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

Public Comments

Adjournment