

**Chief Elected Officials Meeting**  
**To follow the BEST, Inc. Board of Director's Meeting**  
**October 23, 2023**  
**Approximately 7:00 p.m.**  
**Business Employment Skills Team, Inc.**  
**2605 Woodlawn Road, Suite 1**  
**Sterling, IL**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/87094964975>**  
**Meeting ID: 870 9496 4975**  
**Dial by your location**  
**• +1 312 626 6799 US (Chicago)**  
**Meeting ID: 870 9496 4975**

## **AGENDA**

Call to Order (James Duffy, Chairman)

Roll Call

Approval of August 28, 2023 Meeting Minutes **(Page 1)** *(Action Item)*

Business Meeting

- CEO Agreement Amendment (Carrie Folken) **(Page 5)** *(Action Item)*
- LWIB Recertification Update / Membership Update (Carrie Folken)
- PY 23 Memorandum of Understanding (MOU) Update (Carrie Folken) **(Page 7)**
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting – December 18, 2023

Public Comments

Adjournment