

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
December 18, 2023**

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

or

**Join Zoom Meeting
<https://us02web.zoom.us/j/89563520031>
Meeting ID: 895 6352 0031
Dial by your location
• +1 312 626 6799 US (Chicago)
Meeting ID: 895 6352 0031**

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of October 23, 2023 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

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

Current Officers: Chairman (James Duffy)
 Vice-Chairman (Chris Flikkema)
 Secretary (Wayne Reising)

- Application for the Trade Case Management Grant (Carrie Folken) *(Action Item)*
- Pre-Planning Guide PY 2024 MOU Modification *(Page 3) (Informational)*
- Request approval to post the PY 24 Regional & Local Plans for Public Review *(Action Item)*
- One Stop Center Reopening Plan (Carrie Folken) *(Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Meeting Schedule for 2024
 February 26
 April 22
 June 24

August 26
October 28
December 23

Public Comments

Adjournment