

**Chief Elected Officials
(Hybrid) Meeting Minutes
October 23, 2023**

The Chief Elected Officials meeting was called to order at 6:59 p.m. by Chairman James Duffy. Roll Call was taken.

Name	Present	Absent	Name	Present	Absent
James Duffy	X		Michael McEmery	X	
Chris Flikkema	Proxy		Kerwin Paris	X	
Keane Hudson	X		Wayne Reising	X	
Steven Malavolti	Proxy		LaDon Trost		X

PROXY: Chris Flikkema to Jim Duffy, Steve Malavolti to Kerwin Paris

OTHERS PRESENT: Carrie Folken, Jo Ann Johnson, Jessica Green

Approval of Meeting Minutes

Keane Hudson motioned to approve the August 28, 2023 Meeting Minutes. Motion was seconded by Kerwin Paris. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
James Duffy	X		Michael McEmery	X	
Chris Flikkema	Proxy		Kerwin Paris	X	
Keane Hudson	X		Wayne Reising	X	
Steven Malavolti	Proxy		LaDon Trost		

Motion carried.

Business Meeting

CEO Agreement Amendment

Jim presented the CEO Agreement Amendment that was submitted to members on October 4, 2023. Carrie told members that when the Amendment was revised and approved at the February 2023 CEO Meeting she failed to reconstruct how private sector board members are selected. She told members that the original Agreement was done when the consolidation of the two local workforce areas took place and it does not represent how the process actually works. Wayne Reising motioned to approve the CEO Agreement Amendment as presented. Motion was seconded by Kerwin Paris. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
James Duffy	X		Michael McEmery	X	
Chris Flikkema	Proxy		Kerwin Paris	X	
Keane Hudson	X		Wayne Reising	X	
Steven Malavolti	Proxy		LaDon Trost		

Motion carried.

LWIB Recertification Update / Membership Update

Carrie reported that the LWIB Recertification has been completed and NCI Works continues to have a business majority led board. She told members that she will be looking for a new member in January to replace Cary Robbins as he is retiring. Additionally, Carrie said that NCI Works will accept a resignation from Abby Farrell. Carrie told members that she has some prospects from the Carroll and Jo Daviess Counties. Carrie noted that once a resignation is accepted by NCI Works, the CEOs have 90 days to appoint a new members.

PY 23 Memorandum of Understanding (MOU) Update

Carrie informed members that a few corrections were needed to the PY 23 MOU. She told members that a copy of the Letter along with the Required Modification table was included with the meeting materials. Carrie said that the corrections were clerical in nature and were submitted accordingly.

Request approval for any grant modifications (if necessary)

Carrie said that no approval was needed for any grant modification at this time.

Other Business

Jim informed members that the next CEO Meeting will be on Monday, December 18, 2023 following the BEST Board of Director's Meeting. Location will be announced closer to the date.

Public Comments

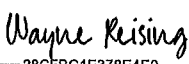
None

Adjournment

With there being no further business, Kerwin Paris motioned to adjourn. Motion was seconded by Wayne Reising. Motion carried. Meeting adjourned at 7:10 p.m.

Jo Ann Johnson

Approved by:

DocuSigned by:

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Wayne Reising
Secretary