

**Chief Elected Officials Meeting**  
**To follow the BEST, Inc. Board of Director's Meeting**  
**February 26, 2024**  
**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/87173515094>**  
**Meeting ID: 871 7351 5094**  
**Dial by your location**  
**• +1 309 205 3325 US**  
**Meeting ID: 871 7351 5094**

## **AGENDA**

Call to Order (James Duffy, Chairman)

Roll Call

Approval of December 18, 2023 Meeting Minutes (Page 1) (*Action Item*)

Business Meeting

- Report of Outcome for PY 2024 MOU Modification (Page 5) (*Action Item*)
- PY 2024-2028 Plans Modifications (Due to the large size of these documents, please review the plans on the BEST, Inc. website) - [Regional/Local Plans – BEST, INC \(best-inc.org\)](#)
  - Review & Approval of PY 2024-2008 Local Plan (*Action Item*)
  - Review & Approval of PY 2024-2008 EDR #5 Regional Plan (*Action Item*)
  - Review & Approval of PY 2024-2008 EDR #6 Regional Plan (*Action Item*)
- NCI Works Appointment(s) (Carrie Folken) (*Action Item*)
  - Jesse Nauman
  - Dawn Roalson
  - Maryann Rice
- Request approval for any grant modifications (if necessary) (Carrie Folken) (*Possible Action Item*)

Other Business

- Next Meeting, April 22, 2024

Public Comments

Adjournment