

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
April 22, 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/81002173696>
Meeting ID: 810 0217 3696
Dial by your location
• +1 309 205 3325 US
Meeting ID: 810 0217 3696**

REVISED AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of February 26, 2024 Meeting Minutes *(Page 1) (Action Item)*

Business Meeting

- Review & Approval of the PY 24 Memorandum of Understanding (MOU) *(Page 4) (Action Item)*
- One Stop Operator Agreement *(Action Item)*
Requesting authority to act on behalf of the Chief Elected Officials to enter into an agreement with the One Stop Operator pending the action taken by the NCI Works Board on May 7, 2024
- Request permission to apply for an Apprenticeship Grant, Supplemental Grant, Potential Youth Pathways Grant and any additional grants that would benefit the agency *(Action Item)*
- NCI Works Appointment (information will be provided at the meeting) *(Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting, June 24, 2024

Public Comments

Adjournment