

**Chief Elected Officials Meeting  
To follow the BEST, Inc. Board of Director's Meeting  
August 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/81562165408>  
Meeting ID: 815 6216 5408  
Dial by your location  
• +1 312 626 6799 US (Chicago)  
Meeting ID: 815 6216 5408**

## **AGENDA**

Call to Order (James Duffy, Chairman)

Roll Call

Approval of June 24, 2024 Meeting Minutes (Page 1) (*Action Item*)

Business Meeting

- NCI Works Appointments (Page 3) (*Action Item*)
  - Holly Melvin (replacing Janet Graham)
  - Ahneke Thompson (replacing Rhonda Krueger)
  
- NCI Works Reappointments (*Action Item*)
  - Dave Argubright
  - Kevin Bressendorf
  - Dr. Tracy Morris
  - Thomas Pigati
  - DeAnne White
  
- 2024/2025 WIOA Performance Negotiations (Page 5) (*Action Item*)
  
- Approval of the Great Northwest Region of Illinois – Economic Development Region 6 Plan (as corrected) (Page 6) (*Action Item*)
  
- Grant Application Updates (Carrie Folken)
  
- Request approval for any grant modifications (if necessary) (Carrie Folken) (*Possible Action Item*)

## Other Business

- Next Meeting – October 28, 2024

## Public Comments

## Adjournment