

**Chief Elected Officials
(Hybrid) Meeting Minutes
June 24, 2024**

The Chief Elected Officials meeting was called to order at 6:54 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXY: Kerwin Paris to Wayne Reising

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

Approval of Meeting Minutes

Chris Flikkema motioned to approve the April 22, 2024 Meeting Minutes. Motion was seconded by Keane Hudson. Roll Call vote was taken.

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

Motion carried.

Business Meeting

Grant Application Updates

Carrie informed members that we did apply for an Apprenticeship Expansion grant for Program Year 2024 that will cover the cost of personnel to help expand programs in our local area. She said that the proposal was around \$124,000 to enhance apprenticeship services.

Carrie told members that a Supplemental Grant from the State will be available for Program Year 2024. She said that our local area will be allowed \$250,246 and she is in the process of writing the proposal that is due on July 15.

Carrie reported that she has not heard anything about a Pathway grant from the State.

Request approval for any grant modifications (if necessary)

Carrie informed members that Jessica is in the process of closing out the supplemental grant for PY 2024. She said that we are allowed to go over 10% on each of the line items, but there may be a need to adjust some of the line items before the grant can be closed out. Carrie asked for permission to do a modification to the supplemental grant, if needed. Wayne Reising motioned to give Carrie permission

to do a modification to the supplemental grant, if needed, and authorized Jim to sign the documents. Motion was seconded by Chris Flikkema. Roll Call vote was taken.

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

Motion carried.

Other Business

Carrie reminded members that she visits the respective County Board's during August and September and asked for permission to make contact to schedule these visits. Members told Carrie she was always welcome and gave permission to set up the visits.

Jim informed members that the Next Meeting will be August 26, 2024, following the BEST Board of Director's Meeting.

Public Comments

None

Adjournment

With there being no further business, the Chief Elected Officials meeting was adjourned. Meeting adjourned at 7:05 p.m.

Jo Ann Johnson

Approved by:

Signed by:

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Wayne Reising
Secretary