

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
October 28, 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/81083070744>
Meeting ID: 810 8307 0744
Dial by your location
• +1 309 205 3325 US
Meeting ID: 810 8307 0744**

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

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

Business Meeting

- Approval of Plan Modification to incorporate the PY 2024 and PY 2025 WIOA Performance Negotiations *(Page 4) (Action Item)*
- Approval to Transfer up to \$400,000 from the Dislocated Worker Grant to the Adult Grant *(Action Item)*
- MOU Update *(Page 7)*
- Appointment of Shayne Miller, IL Department of Human Services Division of Rehabilitation Services *(Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting – December 16, 2024

Public Comments

Adjournment