

**Chief Elected Officials
(Hybrid) Meeting Minutes
August 26, 2024**

The Chief Elected Officials meeting was called to order at 6:50 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXY: Chris Flikkema to Keane Hudson, Steven Malavolti to James Duffy, Kerwin Paris to Wayne Reising

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

Approval of Meeting Minutes

Wayne Reising motioned to approve the June 24, 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	X	
Chris Flikkema	X		Kerwin Paris	X	
Keane Hudson	X		Wayne Reising	X	
Steven Malavolti	X		LaDon Trost		X

Motion carried.

Business Meeting

NCI Works Appointments

Carrie told members that two of the local partners that serve on the NCI Works Board are being replaced because of the change in the One Stop Center from Ottawa to Sterling. Carrie said that Janet Graham retired in June and she is being replaced by Holly Melvin. Rhonda Krueger is still the Office Manager for the IL Dept. of Employment Security in Ottawa, but since the One Stop has relocated the Dept. of Employment Security would like to have Ahneke Thompson sit on the NCI Works Board since she is the Sterling Office Manager. Keane Hudson motioned to approve the appointment of Holly Melvin and Ahneke Thompson to NCI Works. Motion was seconded by Wayne Reising. Roll Call vote was taken.

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

Motion carried.

Carrie informed members that each year a percentage of the NCI Works members are up for reappointment. This year, the following members are up for reappointment:

- | | |
|------------------|-------------------|
| Dave Argubright | Kevin Bressendorf |
| Dr. Tracy Morris | Thomas Pigati |
| DeAnne White | |

Wayne Reising motioned to reappoint Dave Argubright, Kevin Bressendorf, Dr. Tracy Morris, Thomas Pigati and DeAnne White to the NCI Works Board. Motion was seconded by Keane Hudson. Roll Call vote was taken.

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

Motion carried.

2024/2025 WIOA Performance Negotiations

Carrie said that each year WIOA Performance Negotiations are held with the State. She is requesting approval for her and Joel Torbeck to be appointed to serve as the negotiators on behalf of LWIA #4. Keane Hudson motioned to appoint Carrie Folken and Joel Torbeck as negotiators for the 2024/2025 WIOA Performance Measures. Motion was seconded by Wayne Reising. Roll Call vote was taken.

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

Motion carried.

Approval of the Great Northwest Region of Illinois – Economic Development Region 6 Plan (as corrected)

Carrie told members that correspondence was received from DCEO regarding corrections needed to the Local Plan and the Great Northwest Regional Plan that were submitted early this year. For the Local Plan, Carrie told members that for the first time, our policies needed to be included with the Plan. There were 2 policies that were included that were not labeled correctly. Carrie said that the titles of the policies were corrected and resubmitted to the State. The corrections for the Great Northwest Regional Plan were done by Local Workforce Area 13 and submitted to the State. Wayne Reising motioned to approve the Plans as corrected. Motion was seconded by Keane Hudson. Roll Call vote was taken.

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

Motion carried.

Grant Application Updates

Carrie noted that Jessica included the Grant Application Updates in her report that was presented to the BEST Board of Directors. Carrie said that conditional approval was given for the Apprenticeship Grant and the State Supplemental Grant. Carrie acknowledged Jessica for doing an amazing job keeping track of our supplemental grant for 2023. Carrie said that we had six months to spend over \$452,000 and she did a great job.

Request approval for any grant modifications (if necessary)

None

Other Business

Jim said that the next meeting of the Chief Elected Officials will be October 28, 2024 following the BEST Board of Director's meeting.

Public Comments

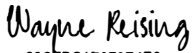
None

Adjournment

With there being no further business, the meeting was adjourned by Chair Duffy. Meeting adjourned at 7:02 p.m.

Jo Ann Johnson

Approved by:

Signed by:

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Wayne Reising
Secretary