

**Chief Elected Officials
Meeting Minutes
April 28, 2025**

The Chief Elected Officials meeting was called to order at 6:55 p.m. by Chairman James Duffy. Roll Call was taken.

Name	Present	Absent	Name	Present	Absent
Daisha Boehm		X	Charles Lenkaitis		X
James Duffy	X		Michael McEmery		X
Chris Flikkema	Proxy		Kerwin Paris	X	
Keane Hudson	X		Wayne Reising	X	

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

Approval of Meeting Minutes

Wayne Reising motioned to approve the February 24, 2025 Meeting Minutes. Motion was seconded by Kerwin Paris and carried.

Business Meeting

Apprenticeship and Supplemental Grant Modification

Carrie informed members that the Apprenticeship and Supplemental Grants will end on June 30, 2025. She requested authority to submit modification(s) for the Apprenticeship and Supplemental Grant(s) budget lines as to not exceed the allowable 10% variance. Keane Hudson motioned to give authority to submit modification(s) to the Apprenticeship and Supplemental Grants as requested. Motion was seconded by Kerwin Paris and carried.

Request approval for any grant modifications (if necessary)

Carrie requested permission to modify the WIOA Grant if needed before the end the Program Year (June 30, 2025). She explained that a modification to transfer funds between the Adult and Youth programs may need to be submitted to ensure that all percentages are met between the Adult and Youth budgets. Kerwin Paris motioned to grant permission to modify the WIOA Grant, if needed to transfer funds as requested.

Other Business

Jim said that the next Chief Elected Officials meeting will be on June 23, 2025 following the BEST Board of Director's Meeting.

Public Comments

None

Adjournment

With there being no further business, the CEO Meeting was adjourned. Meeting adjourned at 7:10 p.m.

Jo Ann Johnson

Approved by:

Signed by:

Wayne Reising

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Wayne Reising
Secretary