Business Employment Skills Team, Inc.
Board of Directors' Meeting
December 15, 2025
6:30 p.m.
Lee County Board Conference Room

Old Lee County Courthouse, Dixon, IL

Or

Join Zoom Meeting https://us02web.zoom.us/j/88684084253 One tap mobile +13126266799,,88684084253# US (Chicago)

# A GENDA

- I. Call to Order (James Duffy / Kathy Enbom)
- II. Roll Call
- III. Approval of the October 27, 2025 Meetings Minutes (Page 1) (Action Item)
- IV. Public Comments.
- V. Executive Director Report
  - Legislative Update (Page 4)
  - NCI Works Update (Page 4)
  - The Office of Equal Opportunity Monitoring & Compliance (EOMC) (Page 4)
  - Program Services Team Update (Page 4)
  - Apprenticeship Activities Update (Page 5)
  - State of Illinois Supplemental Grant Update (Page 5)
  - Train the Trainer Grant (Page 5)
  - Podcast Numbers (Page 6)
  - Activities since last meeting (Page 6)

#### PY 25 Dashboard (Page 7)

PY '25 Participant Reports (Page 12)
PY '25 Business Relations Unit Report (Page 13)
NCI Works Customer Satisfaction Survey (Page 14)

# Success Stories/Recognitions (Page 26)

# VI. HR Committee Report (Wayne Reising)

- Proposed Salary Cap Adjustment (Page 30) (Action Item)
- 2026 Holiday Schedule (Page 31) (Informational Item)

#### VII. Finance Director Report (Jessica Green) (Page 32)

- 1. Grant 24-681004: PY 24 WIOA Formula
- 2. PY 24 Audit
- 3. Grant 25-6810004: PY 25 WIOA Formula
- 4. PY 25 Apprenticeship Expansion Grant
- 5. PY 25 Supplemental State Funding
- 6. Grant 24-661004 Trade Adjustment Assistance
- 7. Approval of the Fiscal Reports ending October 2025 (Page 33) (Action Item)

# VIII. Business Meeting

Election of Officers

Current Officers:

Jim Duffy / Kathy Enbom, Co-Chairs

Jamey Sulser, Secretary

• Out of State Travel Request (Page 36) (Action Item)

#### IX. Other Business

- Meeting Schedule for 2026
  - ✓ February 23, 2026
  - ✓ April 27, 2026
  - ✓ June 22, 2026
  - ✓ August 24, 2026
  - ✓ October 26, 2026
  - ✓ December 14, 2026

# X. Adjournment