

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting**

February 23, 2026

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/88908500328>

Meeting ID: 889 0850 0328

One tap mobile

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AGENDA

Call to Order (James Duffy, Chairman)

Approval of the December 15, 2025 Meeting Minutes (Page 1) *(Action Item)*

Business Meeting

- NCI Works Membership Update (Possible Appointments) (Will be presented at meeting) *(Action Item)*
- Approval of the Memorandum of Understanding (MOU) Outcome Report of Annual Budget Negotiations for PY 26 *(Page 4) (Action Item)*
- Review & Approval of the PY 26 Memorandum of Understanding (MOU) *(Page 37) (Action Item)*
- Approval to transfer funds from the Dislocated Worker Grant to the Adult Grant (Jessica Green) *(Action Item)*
- Approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- Next Meeting April 27, 2026

Public Comments

Adjournment