

**Business Employment Skills Team, Inc.
Special Meeting Agenda
Monday, March 19, 2018
Following CEO Meeting
Approximately 6:15 p.m.**

BEST, Inc. Office, Princeton
Fiscal Office, Dixon
IL Valley Community College, Room C325, Oglesby

Call to Order

Roll Call

Business Meeting

- Retroactively approve Kathy Day's authority to sign the Acknowledge of Authority form (*Action Item*)
- Designate individual(s) with signatory authority for grant documents (*Action Item*)
- Approval of the Chief Elected Official-Grant Recipient/Fiscal Agent Agreement (Enclosed) (*Action Item*)
- Other Related Issues (*Potential Action Item*)

Public Comments

Adjournment