Chief Elected Officials Meeting June 26, 2017

Approximately 8:00 p.m.

(following BEST, Inc. Board of Directors' Meeting)

Lee County Board Conference Room, Old Lee County Courthouse Dixon, IL

AGENDA

Call to Order

Roll Call

Approval of March 20, 2017 Meeting Minutes (Enclosed) (Action Item)

Business Meeting

- One Stop Operator Agreement (Enclosed) (Action Item)
- Single Entity-Multiple Roles Agreement (Enclosed) (Action Item)
- One Stop Operator Procurement Attestation (Enclosed) (Action Item)
- One Stop Center Certification (Will be presented at the meeting) (Action Item)
- PY 2017 Memorandum of Understanding (Enclosed) (Action Item)
- PY 17 Budget (Authorization to submit Plan Modification) (Will be presented at the meeting) (Action Item)
- NCI Works Appointments (Action Item)

Andrew Mills (Mills Machine, Inc.) (Carroll County) Marcie Wiley (Rescar, Inc.) (Carroll County) Marcia Derrer (Northwestern IL

Other Business

• Workforce Development Week Presentations at County Board Meetings

Public Comments

Adjournment