

Chief Elected Officials Meeting
October 24, 2016
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 August 22, 2016 Meeting Minutes (Enclosed) *(Action Item)*

Business Meeting

- NCI Works Appointment(s) *(Action Items)*

Lisa McCarthy (replacing Theresa Wittenauer) (Appointment Form Enclosed)

- Incumbent Worker Training Policy (Enclosed) (Pam Furlan) *(Action Item)*
- Request to transfer \$270,000 from Dislocated Worker allocation to the Adult allocation (Kathy Day) *(Action Item)*

Last meeting we requested to transfer 150,000 from our Dislocated Worker allocation to the Adult allocation. We will be requesting to change that to \$270,000. Last year we transferred a total of \$260,000.

- Trade Grant Approval (Kathy Day) *(Action Item)*

We did receive additional Trade Grant funding for the grant which ended September 30, 2016. Currently we are in the process of applying for additional Trade Grant funding for this current year. I should be able to have exact grant amount available for approval.

Other Business

Public Comments

Adjournment