

**Chief Elected Officials  
Meeting Minutes  
Monday, October 23, 2017**

The Chief Elected Officials meeting was called to order at 7:55 p.m. by Chairman Kim Gouker.

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Ron Smith		X
Kim Gouker	X		Jim Wentling		X

**OTHERS PRESENT:** Pam Furlan, Kathy Day, Jo Ann Johnson

Approval of Meeting Minutes

Randy Freeman motioned to approve the August 28, 2017 Meeting Minutes. Motion was seconded by Steve Malavolti and carried.

**Business Meeting**

MOU/Budget "Status" Update

Pam disseminated a copy of the revised MOU that is due October 30, 2017. Pam pointed out that she is still waiting for a Description of Comprehensive One Stop Services from National Able. She told members that she has been in contact with National Able, but has not yet received the information. Pam noted that DCEO is aware of National Able not responding to her. Pam told members that the MOU will be presented to the NCI Works at their November 28 meeting. Although the document is due by October 30, DCEO is allowing for the submission without the Local Workforce Board's approval, Pam said. She said that the NCI Works Meeting Minutes will be due to DCEO within 5 business days of the meeting documenting the approval of the MOU. Pam told members that the only change from the document disseminated would be if National Able submitted their description of services. It was noted that the budget was also included for action. Jim Duffy motioned to approve the MOU with the understanding that if National Able submits their narrative section the document would be amended. Motion was seconded by Steve Malavolti and carried.

**Other Business**

Update on NCI Works Appointments

Pam informed members that she is continuing to work to refill 2 vacancies on NCI Works. One individual is needed for Jo Daviess County and one from Bureau County, Pam said. Robert said that he would get Pam some names for consideration.

### One-Stop Operator Procurement Process

Pam told members that the One Stop Operator Procurement Process will need to be re-bid. She said that DCEO will be conducting individual exit conference calls with each area to go over the specifics of what needs to be done.

### Update on LWIAs in Multiple EDRs

Pam noted that she had addressed this topic at the BEST Board meeting earlier this evening. She stated that she will follow up with the Task Force that is working on the policy.

### Public Comments

None

### Other Business

Pam informed members that the Senate has declared the month of September as Workforce Development Month. Pam said that next August she will be asking the local County Boards to consider approving a Resolution for National Workforce Development Month.

### Adjournment

With there being no further business, Kevin Reibel motioned to adjourn. Motion was seconded by Steve Malavolti and carried. Meeting adjourned at 8:02 p.m.

Jo Ann Johnson

Approved by:



Kevin Reibel  
Secretary