

**Chief Elected Officials  
Meeting Minutes  
Monday, August 28, 2017**

The Chief Elected Officials meeting was called to order at 9:35 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		Tim Deem for Jim Wentling	X	

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

Approval of Meeting Minutes

Jim Duffy motioned to approve the June 26, 2017 Meeting Minutes. Motion was seconded by Ron Smith and carried.

**Business Meeting**

NCI Works Reappointments Appointments

Pam informed members that the following member's terms will expire on September 30, 2017 from NCI Works:

Ed Bochniak	Mary Boogemans	Vicki Carlson
Carrie Folken	Vanessa Hoffeditz	Dave Howell
Deana Jones	James Knauf	Kevin Lindeman
Andrew Mills	Cary Robbins	Gerald Waszkowiak
Robert White		

Jim Duffy motioned to appoint the aforementioned list of members to a three year term beginning October 1, 2017. Motion was seconded by Randy Freeman and carried.

NCI Works Recertification

Pam informed members that every two years the Local Workforce Board needs to reapply for recertification. A copy of the NCI Works Membership List was included with the meeting materials. Steve Malavolti motioned to approve the Recertification Package for submission to DCEO effective October 1, 2017. Motion was seconded by Ron Smith and carried.

### NCI Works Appointments

Pam told members that there is a vacancy on NCI Works that needs to be filled by mid-September. She reminded members that when a person resigns from NCI Works we have 90 days to refill that vacancy. Otherwise, Pam said, our local Board will not be in compliance. Pam said that she has talked with a few potential members as did Ron Smith. Jim Duffy motioned to empower Pam to refill the vacancy subject to approval of Randy Freeman and/or Ron Smith by the deadline of mid-September. Motion was seconded by Randy Freeman and carried.

### Other Business

None

### Public Comments

None

### Adjournment

With there being no further business, Steve Malavolti motioned to adjourn. Motion was seconded by Tim Deem and carried. Meeting adjourned at 9:40 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel  
CEO Secretary

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Other Business

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Approved by:



Kevin Reibel  
CEO Secretary