

**Chief Elected Officials  
Meeting Minutes  
February 23, 2015**

The Chief Elected Officials meeting was called to order at 8:50 p.m. by Chairman Rick Ketchum.

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

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

Approval of Meeting Minutes

Kevin Reibel motioned to approve the December 15, 2014 Meeting Minutes as submitted. Motion was seconded by Randy Freeman and carried.

**New Business**

NCI Works Appointment

Pam informed members that Beth Murphy was nominated to replace Stacey Parr as the Experience Works Representative on NCI Works. Randy Freeman motioned to appoint Beth Murphy to NCI Works. Motion was seconded by Robert Albrecht and carried.

**WIOA Update**

Ratify Approval of the WIOA Transitional Activities Modification

Pam reminded members that the Chief Elected Officials allowed staff to act on their behalf to submit the WIOA Transitional Activities Modification to DCEO. She said that a copy of the modification was included with the meeting materials and reviewed the budget for members. Kevin Reibel motioned to ratify the approval of the WIOA Transitional Activities Modification as presented. Motion was seconded by Ron Smith and carried.

### WIOA Designation/Re-Designation

Pam stated that the WIOA Designation/Re-Designation was discussed at the BEST, Inc. Board of Directors' meeting held prior to the CEO meeting.

### Request for Ogle County to remain to be part of LWIA #4 Regional Plan

Pam explained that 7 or the 8 counties in our local Workforce Investment Area is comprised of the Northwest Economic Development Region. Ogle County resides in Northern Stateline Economic Development Region. Pam said that she talked with Kim and members of the Ogle County Board, for the purpose of the WIOA Regional Plan, if they would like to request a waiver to be a part of the Northwest Economic Development Region. Kim said that he discussed this matter with some of the Ogle County Board members and they request that the Economic Development Regions remain as they are. Pam withdrew the request of Ogle County.

### Election of Officers

Rick Ketchum asked if there were any nominations for the officer positions. Jim Duffy motioned to close nominations. Motion was seconded by Randy Freeman and carried. Jim Duffy motioned to retain the current slate of officers. Motion was seconded by Randy Freeman and carried. Officers elected were:

Rick Ketchum, Chairman

Kim Gouker, Vice Chairman

Secretary, Kevin Reibel, Secretary

### Other Business

#### Composition of the WIOA Workforce Investment Board

Pam informed members that the composition of NCI Works is going to change under the WIOA and disseminated a copy of a handout for members' information. Pam continued by saying that the new legislation calls for a different make-up than WIA does, and some of the current partners are no longer required to be on the newly constituted board. Pam told members that under the current and new law, business majority (51%) is required. She said that since the CEOs appoint members to the NCI Works she wanted to provide members with some information to start thinking about. Referring to the handout, Pam reviewed some scenarios for members. Pam told members that she was hoping to be able to fully discuss these options at the April CEO meeting pending the release of the draft regulations. Pam said that the NCI Works had to be in place by July 1. Jim Duffy asked Pam which scenario would be the easiest. Pam responded that scenario 3 would achieve the goal and maintain the minimum. Pam commented that currently, almost

every county has a vacancy and in order to meet our numbers we need to have certain positions filled. Jim stated that members need people willing to serve.

Public Comments

None

Adjournment

With there being no further business, Randy Freeman motioned to adjourn. Motion was seconded by Kim Gouker and carried. Meeting adjourned at 8:50 p.m.

Jo Ann Johnson

Approved by:

A handwritten signature in black ink that reads "Kevin Reibel". The signature is written in a cursive style with a large initial 'K' and 'R'.

Kevin Reibel  
Secretary