

Chief Elected Officials Meeting
March 20, 2017
5:30 p.m.
Lee County Board Conference Room, Old Lee County Courthouse
Dixon, IL

REVISED AGENDA

Call to Order

Roll Call

Approval of February 27, 2017 Meeting Minutes (Enclosed) (Point of clarification regarding effective date of the MOU Budget Negotiation Contract) (*Action Item*)

Business Meeting

- Approval of the Memorandum of Understanding (MOU) (Programs & Services and Cost Sharing Agreement (Kathy Day) (Enclosed) (*Action Item*)
- Approval of the Local and Regional Plans (*Action Item*)
(Due to the size of these documents, please review them on the BEST, Inc. Website.
<http://www.best-inc.org/new-and-upcoming/>
A hard copy of the Plans will be available at the meeting
- Approval of the Indirect Cost Rate (Select 10% Di Minis Rate) (Kathy Day) (*Action Item*)
- Approval to participate in the development a Conflict of Interest Policy (Kathy Day) (*Action Item*)

Other Business

Public Comments

Adjournment