

**Chief Elected Officials
Meeting Minutes
August 25, 2014**

The Chief Elected Officials meeting was called to order at 9:08 p.m. by Chairman Rick Ketchum.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X		Rick Ketchum	X	
James Duffy	X		Joe Panzica	X	
Kim Gouker	X		Kevin Reibel		X
William Holmes	X		Ron Smith		X

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

Approval of Meeting Minutes

Jim Duffy motioned to approve the June 23, 2014 Meeting Minutes as submitted. Motion was seconded by Joe Panzica and carried.

New Business

NCI Works Membership Update

Pam provided members with a handout listing the WIB's business representation for each county. She pointed out that there were some vacancies that need to be filled. Pam informed members that if they had any business representative they would like for her to meet with to let her know.

Pam stated that the term for one-third of the NCI Works membership will expire on October 1, 2014. She said that at the next CEO meeting, members will consider reappointment those members to for a 3-year term. Pam said that the information will be disseminated prior to the meeting.

Youth Council Appointment

Pam informed members that Kim Purvis has resigned from the Youth Council and has recommended that Paula Rademacher with the Whiteside Area Career Center replace her. Pam stated that the NCI Works will also consider her appointment at their meeting in September. Jim Duffy motioned to appoint Paula Rademacher to the Youth Council, pending the appointment by the NCI Works. Motion was seconded by Robert Albrecht and carried.

WIB Appointment

Pam told members that Tricia Wagner who represented Adult Education from Kishwaukee Community College resigned from NCI Works. She said that Mary Ann Kolls, Director of Workforce Transition, has been nominated to represent Adult Education from Kishwaukee Community College. Robert Albrecht motioned to appoint Mary Ann Kolls to NCI Works replacing Tricia Wagner. Motion was seconded by William Holmes and carried.

Review and Approval of PY 2014 Modification

Kathy informed members that a modification to the PY 2014 Plan needs to be submitted to DCEO. One modification requests an additional \$65,000 to be added to Incumbent Worker Training. She said that originally, \$10,000 was budgeted, however due to pending contracts with employers there is a need to increase that line item.

Another modification, Kathy said, is to transfer an additional \$100,000 from Dislocated Worker to Adults. She told members that this transfer is allowable under WIA. Kathy said that at the present time staff are enrolling more adults into training.

Joe Panzica motioned to approve the PY 2014 Modification as presented. Motion was seconded by Kim Gouker and carried.

Review and Approval of PY 2014 Memorandum of Understanding

Pam presented the PY 2014 Memorandum of Understanding (MOU) to members. She explained that the MOU identified the partners in the local workforce system and defines the services available to customers by each of the partners. Jim Duffy motioned to approve the PY 2014 MOU as presented. Motion was seconded by Kim Gouker and carried.

Policy on Meetings via Electronic Means

Joe Panzica motioned to table the Policy on Meetings via Electronic Means until the next meeting. Motion was seconded by William Holmes and carried.

Other Business

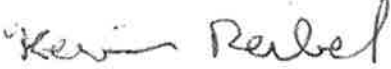
None

Public Comments

None

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 prominent loop at the end of the word "Reibel".

Kevin Reibel
Secretary