

**BUSINESS EMPLOYMENT SKILLS TEAM, INC.
CHIEF ELECTED OFFICIALS' MEETING MINUTES
June 23, 2014**

The Chief Elected Officials' Meeting was called to order at 8:03 p.m. by Chair Rick Ketchum.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X	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

Kim Gouker motioned to approve the April 28, 2014 Meeting Minutes as presented. Motion was seconded by Ron Smith and carried.

New Business

Ratify Approval of the PY 14 Plan Modification

Copies of the PY 14 Plan Modification was disseminated to members. Pam reminded members that the Chief Elected Officials granted the NCI Works their authority to approve the Plan which was due on June 4, 2014. Joe Panzica motioned to ratify the PY 14 Plan Modification as presented. Motion was seconded by Willie Holmes and carried.

WIB Appointment

Pam informed members that Stacey Parr has been nominated by Experience Works to temporarily replace Lori Pemberton. Pam said that once the position is filled she expects Stacey to resign so that the person assuming Lori's duties will be nominated. Kim Gouker motioned to appoint Stacy Parr to the NCI Works. Motion was seconded by Ron Smith and carried.

Other Business

Pam announced that Workforce Development Week will be held August 25-31, 2014. She requested to attend each County Board meeting during August to present a Workforce Development Week Resolution. For Whiteside and Lee Counties, Pam said that she would also

request a Resolution in support of the Just Hire One program. She said that she would get the Resolutions to each respective County Board.

Public Comments

None

Adjournment

With there being no further business, Ron Smith motioned to adjourn. Motion was seconded by Willie Holmes and carried. Meeting adjourned at 8:58 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel
Secretary