

**Chief Elected Officials
Meeting Minutes
Monday, August 22, 2016**

The Chief Elected Officials meeting was called to order at 9:30 p.m. by Vice-Chair Kim Gouker.

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

PROXY: Rick Ketchum to John Fritts (Lee County Treasurer), Ron Smith to Kevin Reibel

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

Approval of Meeting Minutes

Robert Albrecht motioned to approve the June 6, 2016 Meeting Minutes. Motion was seconded by Steve Malavolti and carried.

Business Meeting

NCI Works Re-Appointments

Pam informed members that the following NCI Works members' terms will expire on September 30, 2016:

Jim Andreoni	Fidencio Campos, Jr.
Randy Freeman	Janet Graham
Jill Guynn	Patricia Head
Linda Hessenberger	Rhonda Krueger
Barb Majeski	Kevin Reibel
Teresa Strum	John Spencer

She stated that all have agreed to continue to serve on NCI Works.

John Fritts motioned to reappoint the following members to NCI Works effective October 1, 2016:

Jim Andreoni	Fidencio Campos, Jr.
Randy Freeman	Janet Graham
Jill Guynn	Patricia Head
Linda Hessenberger	Rhonda Krueger
Barb Majeski	Kevin Reibel
Teresa Strum	John Spencer

Motion was seconded by Jim Duffy and carried.

NCI Works Appointment(s)

Pam told members that Sara Escatel, Adult Education Director at IL Valley Community College was nominated to replace Mary Ann Kolls on NCI Works.

Pam said that Lisa McCarthy was approached to represent Economic Development replacing Theresa Wittenauer on NCI works. Pam told members that after talking with Lisa about being appointed, she indicated that she would like to attend a meeting first. Steve Malavolti motioned to appoint Sara Escatel to NCI Works replacing Mary Ann Kolls. Motion was seconded by Robert Albrecht and carried.

Request to Transfer Funds

Kathy requested to transfer \$150,000 from the Dislocated Workers Program to the Adult Program. She told members that the money is needed in the Adult Program to serve disadvantaged individuals. Kathy said that if additional money is needed for the Dislocated Workers Program it can be requested from the State to assist individuals who have been laid off or who may qualify for the Trade Program. John Fritts motioned to approve the transfer of \$150,000 from the Dislocated Worker Program to the Adult Program. 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 Randy Freeman and carried. Meeting adjourned at 9:36 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel
Secretary