

**Chief Elected Officials
Meeting Minutes
October 27, 2014**

The Chief Elected Officials meeting was called to order at 7:55 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

Proxy: Robert Albrecht (Jim Duffy), Joe Panzica (Rick Ketchum), Ron Smith (Rick Ketchum)

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

Approval of Meeting Minutes

Jim Duffy motioned to approve the August 25, 2014 Meeting Minutes as presented. Motion was seconded by Kim Gouker and carried.

New Business

NCI Works Membership Update

Pam provided an overview of the changes under WIOA for Local Workforce Investment Boards. She said that the Local Workforce Investment Board will continue as business majority but membership will be fewer than under current legislation.

Pam told members that DCEO said that, because of the changes to the LWIB composition under WIOA, vacancies may not need to be refilled as long as the LWIB maintains business majority.

NCI Works Re-Appointments

Pam informed members that the following LWIB members are due for reappointment:

Ed Bochniak	Mary Boogemans	Vicki Carlson
Tim Farraher	Vanessa Hoffeditz	David Howell
Deana Jones	James Knauf	Kevin Lindeman
John Mandrell	Cary Robbins	Gerald Waszkowiak

Pam said that terms also expire for Kathy Brady, Kathy Day and Amy Liebing. She said that Kathy Brady will be submitting her resignation to NCI Works. Pam said that she contacted Amy Liebing about her interest in staying on NCI Works, but they have been playing phone tag. Pam continued by saying Kathy Day agreed that Carrie Folken should be appointed rather than her because she does not have much to do with programs as the Executive Director, Fiscal Operations.

Jim Duffy motioned to reappoint the following members to NCI Works:

Ed Bochniak	Mary Boogemans	Vicki Carlson
Tim Farraher	Vanessa Hoffeditz	David Howell
Deana Jones	James Knauf	Kevin Lindeman
John Mandrell	Cary Robbins	Gerald Waszkowiak

Jim Duffy motioned to approve the reappointment of Amy Liebing upon her acceptance. Motion was seconded by Kim Gouker and carried.

WIB Appointment

Kim Gouker motioned to appoint Carrie Folken to NCI Works replacing Kathy Day. Motion was seconded by Jim Duffy and carried.

WIOA Update Re: NCI Works

Pam reported that the Local Workforce Investment Board (NCI Works) under WIOA will have the same type of duties but will include some oversight for partner programs. As an example, Pam said some partner programs like Department of Rehabilitation and Adult Education may need to bring their Plans to NCI Works for approval. Pam noted that the regulations will be out in mid to late January.

Policy on Meetings via Electronic Means

After reviewing the Policy on Meetings via Electronic Means Jim Duffy motioned to approve the Policy as presented. Motion was seconded by Kim Gouker and carried.

Review & Approval of Trade Act Program Application & Plan Modification

Kathy reported to members that a Trade Act Program Application and Plan Modification needs to be submitted to DCEO to establish funding for trade client training. Kathy told members that trade clients are individuals who lost their jobs due to foreign competition. She said that the

amount of the grant is about \$11,317 but it could change depending on additional trade events. Kim Gouker motioned to approve the Trade Act Program Application and Plan Modification as presented. Motion was seconded by Jim Duffy and carried.

Other Business

None

Public Comments

None

Adjournment

With there being no further business, Jim Duffy motioned to adjourn. Motion was seconded by Kim Gouker and carried. Meeting adjourned at 8:25 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel
Secretary