

**Chief Elected Officials Meeting**  
**February 26, 2018**  
**Approximately 8:00 p.m.**  
*(following BEST, Inc. Board of Directors' Meeting)*  
**Lee County Board Conference Room, Old Lee County Courthouse**  
**Dixon, IL**

## **REVISED AGENDA**

Call to Order

Roll Call

Approval of December 18, 2017 Meeting Minutes (Enclosed) *(Action Item)*

Business Meeting

- NCI Works Appointment (Pam Furlan) (Nominations Enclosed) *(Action Item)*
  - Daniel Payette
  - Rob Lentz

Other Business

- Update on LWIAs in Multiple EDRs (Pam Furlan)
- Election of Officers *(Action Item)*

Current Officers:     Kim Gouker, Chair  
                              James Duffy, Vice-Chair  
                              Kevin Reibel, Secretary
- CEO Acknowledgement and Designation Form (Enclosed) *(Action Item)*
- Authorize NCI Works to act on behalf of the CEO in selecting the independent negotiator for the PY 2018 MOU Budget (Pam Furlan) *(Action Item)*

Public Comments

Adjournment