

**NCI Works Executive Committee Meeting  
Via Electronic Means  
Thursday, October 27, 2016  
5:30 p.m.  
Business Employment Skills Team, Inc.  
3691 Cougar Drive, Unit B, Peru and  
1680 S. Galena Avenue, Dixon**

***Mission Statement***

*Northwest Central Illinois Works' mission is to work hand-in-hand with business, service, government, education and non-profit organizations to enable workers to work and businesses to compete.*

**Agenda**

Call to Order (Linda Burt & Cary Robbins, Co-Chairs)

Roll Call

Approval of the April 26, 2016 Meeting Minutes (Enclosed) *(Action Item)*

Business Meeting

- Approval of the Process to Procure a Provider to develop the One Stop Operator RFP (Pam Furlan) *(Action Item)*
- WIOA Interagency Work Group MOU Review Letter (Enclosed) (Pam Furlan)
- Incumbent Worker Training (IWT) Policy (Enclosed) (Pam Furlan) *(Action Item)*
- Request to transfer \$270,000 from Dislocated Worker allocation to the Adult allocation (Kathy Day) *(Action Item)*
- NCI Works Bylaw Revision (Article V, Committees and Task Force Groups, Section 2, second paragraph)

Each Committee Chair may select his/her committee members with approval of the NCI Works Chair(s). ~~however, at least fifty percent (50%) of the committee members shall be NCI Works' member.~~ Purpose and responsibilities of the Committees are described below: .....  
*(Pam Furlan) (Action Item)*

Other Business

Public Comments

Adjournment