

**NCI Works Executive Committee Meeting  
Via Electronic Means  
Wednesday, January 28, 2020  
5:30 p.m.**

**Illinois Valley Community College, Room 325  
815 N. Orlando Smith Avenue, Oglesby, IL**

**Business Employment Skills Team, Inc. Fiscal Office  
1680 S. Galena Avenue, Dixon, IL**

***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.*

## **Revised Agenda**

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

Roll Call

Approval of the January 23, 2019 Meeting Minutes (Enclosed) (Page 1) (Action Item)

Business Meeting

- Review & Approval of PY 2020 MOU Document (excluding Resource Sharing Agreement) (Pam Furlan) (Action Item)
- Review & Approval of PY 2020 Local Plan (Pam Furlan) (Action Item)
- Review & Approval of PY 2020 EDR #6 Regional Plan (Pam Furlan) (Action Item)
- Review & Approval of PY 2020 EDR #5 Regional Plan (Pam Furlan) (Action Item)
- Review and Approval of the Financial Reports (October & November 2019) (Page 5) (Annette Pace) (Action Item)
- Requesting approval to modify DCEO Grants once incremental funding has been expended or when additional funding is awarded by the State for TCM funding and when additional enrollments increase costs for Trade grant funding. These modifications are required by the State on a regular basis and we would like approval to complete future modifications as required. (Annette Pace) (Action Item)

Other Business

- Status Reports for Special Grants:
  - Talent Pipeline
  - Opioid

- Apprenticeship Expansion
- Integrated Services

- Review of NCI Works Committee Membership (Page 13)

Public Comments

Adjournment