

**Northwest Central IL Works (NCI Works)  
Executive Committee Meeting  
Via Conference Call  
Tuesday, March 24, 2020  
5:30 p.m.**

## **AGENDA**

Call to Order (Linda Burt / Cary Robbins)

Roll Call

Chair Comments

- Introduction of New Member (Abby Farrell)
- Industry Brief (Handout Included - **Page 1**)

### **Business Meeting**

- Review and Approval of the Financial Reports December 2019 & January 2020 (*Action Item*) (**Page 26**)
- Review & Approval of Resource Sharing Agreement for PY 20 Memorandum of Understanding (**Page 49**) (*Action Item*) (Pam Furlan)
- Selection of One Stop Certification Review Team (*Action Item*) (Pam Furlan)
- Potential Policy Waiver(s) for Students during the emergency situation (*Action Item*) (Pam Furlan)
- BEST, Inc. Preparedness Plan (FYI) (Pam Furlan)
- Next Meeting: May 26, 2020

Public Comments / Recognition of Guests

Adjournment