

**Northwest Central IL Works (NCI Works)
Executive Committee Special Zoom Meeting Minutes
May 10, 2021**

The NCI Works Executive Committee meeting was called to order at 11:34 a.m. by Co-Chair Cary Robbins. Roll call was taken.

Name	Present	Absent	Proxy	Name	Present	Absent	Proxy
Linda Burt			X	Amy Soltis-Strawn	X		
Patty Head	X			Teresa Strum			X
Vanessa Hoffeditz	X			Gerald Waszkowiak	X		
Cary Robbins	X			DeAnne White	X		

PROXIES: Linda Burt to Cary Robbins, Teresa Strum to DeAnne White

OTHERS PRESENT: Carrie Folken, Annette Pace, Jo Ann Johnson

Business Meeting

Carrie thanked members for being available to meet for a Special Meeting on such short notice. She said that the State is asking local areas to complete modifications before our next scheduled meeting.

Grant Modification

Annette informed members that we are requesting a modification to extend the Rapid Response Grant to June 30, 2022 and Transfer Trade Case Management balance of funding to Rapid Response Case Management (due to Trade Case Management funding added to PY 19 Trade Grant). She told members that by extending the grant and transferring the funds it will provide us with additional funding. Vanessa Hoffeditz motioned to approve the modification to extend the Rapid Response Grant to June 30, 2022 and Transfer Trade Case Management balance of funding to the Rapid Response Case Management grant. Motion was seconded by Gerald Waszkowiak. Roll call vote was taken.

Name	Yes	No	Name	Present	Absent
Linda Burt	X		Amy Soltis-Strawn	X	
Patty Head	X		Teresa Strum	X	
Vanessa Hoffeditz	X		Gerald Waszkowiak	X	
Cary Robbins	X		DeAnne White	X	

Motion carried

Public Comments

None

Adjournment

With there being no further business, DeAnne White motioned to adjourn. Motion was seconded by Patty Head and carried. Meeting adjourned at 11:38 a.m.

Jo Ann Johnson

Approved by:

Patty Head

Patty Head
Secretary