

**Oversight Committee Meeting**

**Tuesday, November 7, 2023**

**11:30 a.m.**

**Illinois Valley Community College, Room C325, Oglesby, IL  
NCI Works One Stop Center, Conference Room C, Ottawa, IL  
Sinnissippi, Centers Conference Center, Dixon, IL**

**Or by**

**Zoom Meeting**

**<https://us02web.zoom.us/j/87658312944>**

**Meeting ID: 876 5831 2944**

**Dial by your location**

**• +1 309 205 3325 US**

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## **AGENDA**

Call to Order

Roll Call

Approval of September 5, 2023 Meeting Minutes (*Action Item*) (Page 1)

Business Meeting

- Review and Approval of the Financial Reports July & August 2023 (*Action Item*) (Page 5)
- Review & Approval 4<sup>th</sup> Quarter Title I Performance Report (*Action Item*) (Page 11)
- Review & Approval of 1<sup>st</sup> Quarter Partner Report (*Action Item*) (Page 12)
- Review of the Partner Referral Report (Page 13)

Other Business

- Approval to accept Jeff Marcella Consulting as the Independent Negotiator for the PY 2024 One-Stop Infrastructure and Local Service Delivery Costs for NCI Works (*Information will be provided at meeting*) (*Action Item*)
- Appointment of Joel Torbeck as the Lead Negotiator for Program Services and Jessica Green as Budget Negotiator on behalf of BEST, Inc. (*Information will be provided at meeting*) (*Action Item*)
- Next Meeting: March 5, 2024

Public Comments

Adjournment