

NCI Works
Planning/Organizational Resources Committee

December 13, 2011
4:30 pm

Business Employment Skills Team
3691 Cougar Dr.
Peru, IL 61354

Meeting Minutes

Present:

Pam Furlan
Tom Pigati
Joel Torbeck

Absent:

John Fritts
Mary Stouffer
Gerald Waszkowiak

The meeting was called to order at 4:30 p.m.

Approval of Minutes (Action Item) – Tom P. made the motion to approve the minutes. Motion seconded by Pam. Motion carried.

PY 2011 Plan Modification (Action Item) – Joel explained that funding that had been originally held by the Governor's office was being returned to the local areas, due to rules that were included in the recently passed Continuing Resolution. Since there was a change in the funding, it was a requirement that the local areas must modify their local plans and submit them for approval by DCEO. At this time, we also took the opportunity to make some changes to the local plan, including incorporating the waiver of the look-back policy for trade-eligible clients.

Joel made the motion to approve the plan modification. Seconded by Pam. Motion carried.

There being no further business, Pam made the motion to adjourn the meeting, seconded by Tom. Meeting adjourned at 5:05 p.m.