



## **NEMO WORKFORCE DEVELOPMENT BOARD**

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### **NEMO Workforce Development Board (WDB) One-Stop Committee Meeting April 16, 2021**

**Members Present:** Stephen Garner, Annette Sweet, Janice Robinson, Mac Wilt,  
Michael Puroi

**Member Absent:** Dennis Gill

**WDB Staff Present:** Diane Simbro and Sharon Hillard

#### **MEETING CALLED TO ORDER**

Chairperson Stephen Garner called the April 15, 2021 Northeast Missouri Workforce Development Board (NEMO WDB) One-Stop Committee Meeting to order at approximately 9:00 a.m. The meeting was conducted through Zoom.

#### **ROLL CALL**

Roll call was taken. Four Committee members were present, and a quorum was established.

#### **APPROVAL OF MINUTES**

Janice Robinson moved to approve the April 14, 2020 One-Stop Committee Meeting minutes. Mac Wilt seconded the motion, and the motion was unanimously approved.

#### **PERFORMANCE, FISCAL AND PROGRAMMATIC MONITORING, AND EXPENDITURE REPORTS**

Diane provided information regarding Performance, Fiscal and Programmatic Monitoring and Expenditure Reports for both service providers. The Committee reviewed and discussed the information provided. After discussion, the following motion was made.

Janice Robinson moved to approve the Performance, Fiscal and Programmatic Monitoring and Expenditure Reports. Annette Sweet seconded the motion, and the motion was unanimously approved.

#### **PROPOSALS FROM BIDDERS FOR PY21 ADULT & DISLOCATED WORKER PROGRAMS, ONE-STOP OPERATOR, STAFFING AND FISCAL FUNCTIONS**

The WDB received two proposals in response to its Request for Proposal (RFP) for Adult & Dislocated Worker Programs, One-Stop Operator, Staffing and Fiscal Functions. Two proposals were received. Gamm, Inc. submitted a proposal for the Kirksville and Hannibal Job Center areas. Boonslick Regional Planning Commission submitted a proposal for the Warrenton Job Center area. Copies of the proposals were provided to the Committee members for evaluation prior to the meeting. Evaluations were then totaled for results. Evaluations were collected and the scores were totaled. Gamm Inc. total score was 647. Boonslick Regional Planning Commission total score was 601. Diane explained that the committee could

recommend the NEMO WDB reject one or both of the proposals or recommend their approval. After discussion, the following motion was made.

Steve Garner moved that the One-Stop Committee recommend that the NEMO WDB approve Boonslick Regional Planning Commission as the provider for the PY21/FY22 Adult and Dislocated Worker Programs, One Stop Operator, Staffing and Fiscal Functions for the Warrenton MO Job Center area. Annette Sweet seconded the motion, and the motion was unanimously approved.

Steve Garner moved that the One-Stop Committee recommend that the NEMO WDB approve Gamm, Inc. as the provider for the PY21/FY22 Adult and Dislocated Worker Programs, One Stop Operator, Staffing and Fiscal Functions for the Kirksville and Hannibal MO Job Centers areas. Mac Wilt seconded the motion, and the motion was unanimously approved.

### **MEETING ADJOURNED**

Mac Wilt moved that the meeting be adjourned. Janice Robinson seconded the motion, and the meeting adjourned at approximately 9:25 a.m.