**Workforce Development Board**

**Minutes of Closed Session Meeting**

**March 6, 2023**

**In-Person/Virtual**

**Board Members Present**

|  |  |  |  |
| --- | --- | --- | --- |
| Bobby Barlow | Kara Berlin-Bates | Kelly Bordewick | Mark Chambers |
| Amanda Haile | Jerry Smith | Julie Jones | Scott May |
| Michael Purol | Gregg Roberts |  |  |

**Board Members Absent**

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| --- | --- | --- | --- |
| Darin Arnsmeyer | Allie Bennett | Julia Birkeness | Carolyn Chrisman |
| Stephen Garner | Corey Mehaffy | Nichi Seckinger | Kristen Smith |
| Mike Veale |  |  |  |

**Staff**

|  |  |  |
| --- | --- | --- |
| Brent Stevens | Jeanie Griffin | Kerry Savage |

**Guests**

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| Diane Simbro |

During Closed Session the Board was presented with Request for Proposals (RFPs) for the WIOA Adult/Dislocated Worker Services, WIOA Youth Services, and One-Stop Opertator Services.

The Board Discussed the Sub-Regional map for the RFPs. The Board reviewed multiple options.

*A motion was made by Kelly Bordewick and seconded by Julie Jones to approve the RFP Sub-Regional map that included 3 Sub-regions.*

*A roll call vote was conducted of the members present.*

***Members in favor****: Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.*

*There was no opposition or abstentions.*

The Board remained in closed session and reviewed draft RFPs for the WIOA Adult/Dislocated Worker Services, WIOA Youth Services, and One-Stop Operator Services.

*A motion was made by Kelly Bordewick and seconded by Michael Purol to approve the RFPs as presented with the additional information regarding the approved Sub-Region Map.*

*A roll call vote was conducted of the members present.*

***Members in favor****: Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.*

*There was no opposition or abstentions.*

*A motion was made by Mark Chambers and seconded by Michael Purol to end the closed session and reconvene in open session.*

***Members in favor****: Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.*

*There was no opposition or abstentions.*