

MINUTES OF THE CWIB BY-LAWS COMMITTEE MEETING Conference Call

March 7, 2016

The Bylaws Committee was called to order at 10:45 a.m.

Committee members present via conference call were David Miller, Susan Streit, Betty Jo Sydenstricker, and Russ Unger. Committee members absent were Sharon Gibson and Windy Johnson.

C-WIB staff in attendance included Linda Gray and Kevin Stadler.

Proposed By-Laws Revision

K. Stadler asked if everyone had a chance to review the proposed revisions to the WIB By-Laws that were mailed out in advance of today's meeting.

The Evaluation Committee met via conference call prior to this meeting and after careful consideration they approved putting off the procurement process for one more year and extending our subcontractor contracts. Our current subcontractors are meeting performance.

The committee discussed the proposed revision to the By-Laws allowing the contract extension. K. Stadler reported at this time we do not have all of the information needed to prepare an effective Request for Proposal (RFP), such as the final WIOA regulations which are not due out until June 2016, and results from the sector strategy study. The results of the sector strategy will drive much of our work and the work of our subcontractors in the future. Other regions are also extending contracts due to the same reasons.

The current WIB Evaluation Committee language in the By-Laws state "Contracts will be awarded for a one year period with the possibility of two one year extensions". The proposed revision to the language is "Contracts will be awarded for a one year period with the possibility of two one year extensions. **The Board may extend contracts beyond the two-one year extensions. Any extension beyond one additional year requires Board approval.**

R. Unger made a motion to accept the proposed revision adding the sentence "**The Board may extend contracts beyond the two-one year extensions. Any extension beyond one additional year requires Board approval**" to Article III 3.2 (c) to the CWIB By-Laws, noted as amendment number one. S. Streit seconded the motion. All in favor, motion passed. The By-Laws committee will make a recommendation to the full board for vote/approval at the March 23, 2016 board meeting.

R. Unger made a motion to adjourn, there were no objections. The By-Laws Committee adjourned at 11:00 a.m.