

**MINUTES OF THE CWIB EVALUATION COMMITTEE MEETING  
Conference Call**

April 28, 2017

Committee Chair T.R. Dudley called the meeting to order at 10:02 a.m.

Committee member present was T.R. Dudley. Committee members connected via conference call was Elizabeth Perkins, Dewey Thompson, and Tammy Walker. Committee members absent was Kathy Groves and Vicki Nelson.

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

The Adult Education and Literacy (AEL) are currently conducting a competitive bid process for local AEL program providers. WIOA law requires that the local workforce board review the local AEL applications for alignment with the local workforce plan.

CWIB was asked to provide comments and recommendations on the two sections of the AEL applications that speak to alignment with the local workforce plan. The CWIB Evaluation Committee met and completed a review for each of the six AEL program applications in our region; East Central College, Jefferson City Public School, Vandalia, Camdenton, Columbia, and the Department of Corrections (DOC). The deadline for the completed "LWB" Grant Application Review is May 5, 2017.

Discussion and review of the six AEL program applications was held and were found to be in compliance and address our sector strategies. Several proposals were cited as providing even more information than was requested. D. Thompson made a motion for CWIB staff to write up responses and prepare the review documentation to be signed by the Evaluation Committee Chairman, T.R. Dudley; seconded by T. Walker, all in favor. Motion carried.

D. Thompson made a motion to adjourn, seconded by E. Perkins, there were no objections. The Evaluation Committee adjourned at 10:18 a.m.