

MINUTES OF THE CWIB EVALUATION COMMITTEE MEETING Conference Call

January 10, 2017

Committee Chair T.R. Dudley called the meeting to order at 10:00 a.m.

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

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

The CWIB Evaluation Committee met and discussion was held on the Request for Proposal (RFP) for the One-Stop operator, Functional Leader, and job center staffing contract, youth program/RFP, and the Universal Challenge course.

Review draft of the Request for Proposal for the One-Stop Operator, Functional Leader, and Job Center Staffing Contract

- Based on our RFP cycle we were due to do the RFP's last year for the One-Stop operator. Due to the transition into WIOA the board voted to extend the service providers contracts for one year, and postpone the RFP process to procure service providers until 2017.
- The RFP was revised with more language about business services and sector strategies, and the job centers being a hub for the business partners. The evaluation and scoring has not changed.

T.R. Dudley made a motion to accept this proposal and make this recommendation to the full board for approval at the January 18 meeting; seconded by K. Groves. Motion carried.

If the board approves to move forward it will be posted on our website on January 26, advertised in three newspapers and due back by the deadline of March 2. The evaluation committee will review the proposals and make a recommendation to the board at the March 22 meeting and the subcontractors would be in place July 1, 2017.

Discussion of the Youth program/RFP

- The new WIOA legislation states the Workforce board can now operate the Youth program.
- The staff have analyzed it and feels like this would be a good move for CWIB. Based upon last year's figures and budget we would have an approximate savings of at least \$100K.
- We would have to put a firewall in place for monitoring because if we are running our own program we cannot monitor our own program.
- T.R. Dudley feels the firewall gives another layer of security. This has been a topic of discussion at the last several national meetings he has attended. There is so much oversight and scrutiny by the Investment Boards on the Youth program. This will allow us to put more money towards programming and feels this would be good for the organization.

T.R. Dudley made a motion to bring the Youth program under CWIB's umbrella and make this recommendation to the full board for approval at the January 18 meeting; seconded by K. Groves. Motion carried.

Discussion of the Universal Challenge Course (UCC)

- Missouri S&T has shown some interest in the UCC.

•Discussion was held on the damages to the UCC due to the winter weather. There was an issue with squirrels getting into the electric transformer which caused the building to be exposed to the elements. There were some frozen pipes that busted. Some of the drywall has been removed. T.R. will go to the UCC and take a look at the damages. This is subject to an insurance claim. The adjusters have already looked at it. It is in the repair process.

•K. Stadler reported that due to the short in the electric the furnace has also gone out at the UCC.

•A. Galindo met with S&T senior level staff on December 5, 2016 and they were very interested in the UCC and said they would get their own appraisal done. The meeting had to be cancelled because of the damage. We checked with the Division of Workforce Development to see if there was a possibility of skipping the invitation for bid process due to the interest of S&T. The State wants us to still do the invitation for bid. CWIB will start on the invitation for bid.

• Pictures were taken of the UCC and this will be detailed out for open discussion to the full board at the January 18th meeting.

T.R. Dudley made a motion to adjourn, there were no objections. The Evaluation Committee adjourned at 10:38 a.m.