

NEMO Workforce Investment Board (WIB)
One-Stop Committee Conference Call Meeting
May 27, 2011

Members Present

Clarice Hill
Jo Moncrief
Terry Hughes
Terri Jones
Glenn Turner

Not Present

Bonnie Seehase
Janice Robinson (provided evaluation)
Arden Engelage (provided ½ of an evaluation)

WIB Staff

Mark Fuqua
Casie Baumann
Linda Studer
Cyndi Johns
Sharon Hillard

The WIB One-Stop Committee met on May 27, 2011 to discuss and compile the budget proposals of the agencies that were advanced in the RFQ process for the Integrated Service Delivery for Next Generation Career Center, WIA Adult, and WIA Dislocated Worker services for Program Year 2011.

Some general questions that were asked are as follows:

- Discussed the difference in the rent proposed at each career center and by each proposer
- The question was asked whether or not all expenses are cost-shared by the state
- Discussed the cost for phone and copies
- Budget and cost was very important
- Explained point system of the RFQ
- Asked for explanation on notes on Gamm's budget proposal (called later and this was explained by Pat Meldrum)
- Talked about the process, being fair and following through although it was difficult and did not want to have any legal issues
- Called Gamm Inc. and MERS to get questions clarified before the members calculated their final scores to make sure they understood the intent of each agency

After that, the evaluations of the agency's budget proposals were totaled. They were then combined with the totals from the first evaluations to get the final scores. Based on those numbers the following motions were made:

Jo Moncrief motioned that the Committee recommend that the contract for Functional Leader and Staffing in the Warrenton sub-region be awarded to Boonslick RPC. Terry Hughes seconded the motion and the motion was approved. CLEO Glenn Turner concurred.

Jo Moncrief motioned that the Committee recommend that the contract for Functional Leader and Staffing in the Hannibal sub-region be awarded to MERS/Goodwill. Terry Hughes seconded the motion and the motion was approved. CLEO Glenn Turner concurred.

Jo Moncrief motioned that the Committee recommend that the contract for Functional Leader and Staffing in the Kirksville sub-region be awarded to MERS/Goodwill. Terry Hughes seconded the motion. The members discussed splitting the staffing and functional leadership in this region and the differences in the cost. After further discussion, Jo withdrew the motion.

Clarice Hill motioned that the Committee recommend that the contract for Functional Leader and Staffing in the Kirksville sub-region be awarded to MERS/Goodwill. The motion died for lack of a second.

Clarice Hill motioned that the Committee recommend that the contract for staffing in the Kirksville sub-region be awarded to Gamm, Inc. Terri Jones seconded the motion and the motion was approved. CLEO Glenn Turner concurred.

Clarice Hill motioned that the Committee recommend that the contract for Functional Leadership in the Kirksville sub-region be awarded to MERS/Goodwill. Terri Jones seconded the motion and the motion was approved. CLEO Glenn Turner concurred.

Jo Moncrief motioned that the Committee recommend that the contract for Functional Leader and Staffing in the Moberly sub-region be awarded to MERS/Goodwill. Terry Hughes seconded the motion.

The meeting adjourned at approximately 1:00 p.m.

Respectfully Submitted,

Sharon Hillard