

**MINUTES OF A MEETING
EXECUTIVE COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD**

January 25, 2007 @ 8:00AM

At

Lake County Department of Job and Family Services

Committee Members Attendance

Jeff Malish
Dave Kalina
Cathy Haworth

Keith Miller
Pat McAteer (Proxy)
Eric Barbe

Staff Attendance

Bob Dawson

Call to Order...

Chairman Jeff Malish called the meeting to order at 8:10 AM.

Approval of Minutes:

A Motion was made by Cathy Haworth and seconded by Dave Kalina to approve the minutes of the September 12, 2006, Executive Committee meeting. All approved; motion passed.

Report on recent Lake1Stop activities:

Bob Dawson updated the Committee on recent activities at Lake1Stop including the Incumbent Worker Training Program and the Rapid Response Outreach Initiative. Dave Kalina suggested that we continue to pursue Incumbent Worker Training funds and expand the program to address Manufacturing. The committee reviewed and commented positively on the article that featured Lake1Stop that was in the Business Section of the January 21st News Herald.

Review of the Job Search/Job Placement RFP, proposals and the Program Review Committee's recommendation:

Bob Dawson made a report on the Job Search/ Job Placement RFP including the procurement steps, the evaluation process and the Program Review Committee's recommendation. The Evaluation Committee Rating Summary were reviewed and discussed in detail.

Resolution to Proceed:

Acting on behalf of the WIB, A Motion was made by Eric Barbe and seconded by Keith Miller to recommend to the Board of Commissioners that they enter into a Services Agreement with CGI Technologies and Solutions, Inc. to provide Job Search/Job Placement services at Lake1Stop on a contract basis for the period of March 1, 2007 through June 30, 2007 and subject to available funds from July 1, 2007 through June 30, 2008. All approved; motion passed.

Adjournment:

There being no further business, Chairman Malish adjourned the meeting at 9:05 AM.