

**MINUTES OF A MEETING
PROGRAM REVIEW COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD
10:00 a.m.
January 16, 2007 at
Lake County Department of Job & Family Services**

COMMITTEE ATTENDANCE

Eric Barbe
Lou Falk
Terry Lazar
Dan Hart (Proxy)

STAFF ATTENDANCE

Bob Dawson
Terri Richards
Leslie Ryan

Chairman Eric Barbe Called the Meeting to Order and declared a quorum.

- I. **A Motion to approve minutes of the November 15, 2006, meeting was made by Lou Falk and seconded by Terry Lazar. All approved, motion passed.**

- II. **OLD BUSINESS:**
 - A. Bob Dawson gave a report on the RFP process.

- III. **NEW BUSINESS:**
 - A. Bob Dawson presented the RFP Evaluation Committee's Report. Bob Explained the Committee's review and rating process and reviewed the specific's of the Evaluation Committee's ratings.

 - B. **Lou Falk moved to recommend to the Executive Committee that CGI Technologies and Solutions, Inc. be recommended to provide the Job Search services advertised in the RFP. Terry Lazar seconded the motion. All approved, motion passed.**

- IV. **OTHER:**
 - A. The staff addressed questions from the Committee regarding Rapid Response services and the TOPS situation.

- V. **ADJOURNMENT:**

There being no further business, Chairman Barbe adjourned the meeting.