

**MINUTES OF A MEETING
PROGRAM REVIEW COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD
10:00 a.m.
March 25, 2008 at
Lake County Department of Job & Family Services**

COMMITTEE ATTENDANCE

Eric Barbe
Lou Falk
Terry Lazar
Dan Hart (Proxy)

STAFF ATTENDANCE

Bob Dawson
Leslie Ryan

Chairman Eric Barbe Called the Meeting to Order at 10:00 AM and declared a quorum.

- I. Lou Falk moved and Terry Lazar seconded a motion to approve the minutes of the January 29, 2008. All approved, motion passed.
- II. **OLD BUSINESS:**
 - A. Bob Dawson presented and overview of the RFP process.
- III. **NEW BUSINESS:**
 - A. Bob Dawson presented the report of the Evaluation Committee. There were two very good proposals: CGI Technologies Inc. (the current provider of the service) and Lakeland Community College. The committee reviewed the evaluation process and the specifics of the Evaluation Committee's ratings.
 - B. Lou Falk moved and Terry Lazar seconded a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with CGI Technologies, Inc. to provide job search and job development services at Lake1Stop, during the Program Year 2008, in an amount not to exceed \$224,767.00 subject to final budget allocations and contract negotiation. All were in favor; Motion carried.
- IV. **ADJOURNMENT:**

There being no further business, Chairman Barbe adjourned the meeting at 11:05 AM.