

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

May 8, 2009@ 8:00AM

At

Lake County Department of Job and Family Services

Committee Members Attendance

Jeff Malish Keith Miller
Terry Lazar (P) Pat McAteer
Eric Barbe (P)

Staff Attendance

Bob Dawson
Leslie Ryan

Call to Order:

Jeff Malish called the meeting to order at 8:05 AM.

Approval of Minutes:

A Motion was made by Pat McAteer and seconded by Keith Miller to approve the minutes of the July 8, 2008 Executive Committee meeting. All approved; motion passed.

New Business:

Bob Dawson presented a detailed Power Point explaining the various aspects of the American Recovery and Reinvestment Act (ARRA) of 2009 including details on the Youth spending provisions. Bob further reviewed the ARRA Youth procurement process including the Youth RFPs that had been authorized by the Youth Council at their February 2, 2009 meeting. After discussion, Mr. Malish entertained the following motions as recommended by the Youth Council:

Keith Miller moved to recommend to the Board of Lake County Commissioners to enter into a contract with Catholic Charities Community Services of Lake County to be the Program Operator for the Summer 2009 Youth Work Experience Program as proposed, subject to final contract negotiations and available funding. Pat McAteer seconded the motion; all in favor; motion carried.

Pat McAteer moved to recommend to the Board of Lake County Commissioners to enter into a contract with North Services, Inc, DBA Snider Blake Personnel to be the Payroll Vendor and Employer of Record for the Summer 2009 Youth Work Experience Program subject to final contract negotiations and available funding. Keith Miller seconded the motion; all in favor; motion carried.

Adjournment:

There being no further business, Mr. Malish adjourned the meeting at 9:00 AM.