

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

May 21, 2009@11:00AM

at

WILLOUGHBY-EASTLAKE CITY SCHOOLS' BOARD OF EDUCATION OFFICE

Committee Members Attendance

Jeff Malish	Keith Miller
Terry Lazar	Jeff Yaist
Eric Barbe	Sam Delzoppo

Staff Attendance

Bob Dawson
Leslie Ryan

Call to Order:

Terry Lazar called the meeting to order at 11:35 AM.

Approval of Minutes:

A Motion was made by Jeff Malish and seconded by Keith Miller to approve the minutes of the May 8, 2009 Executive Committee meeting. All approved; motion passed.

New Business:

Bob Dawson presented an overview and explained the various aspects of the American Recovery and Reinvestment Act (ARRA) of 2009 including details on the Adult and Dislocated Worker Allocations and guidance. Bob further reviewed the ARRA procurement process and the justification for the Lake1Stop temporary staffing RFP that was published on April 24, 2009. Committee members reviewed information on the proposals as presented by the Independent RFP Evaluation Team. After discussion, Mr. Lazar entertained the following motions as recommended by the Program Review Committee:

Jeff Malish moved to recommend to the Board of Lake County Commissioners to enter into a contract with CGI Federal, Inc. to provide temporary staffing services at Lake1Stop as proposed, subject to final contract negotiations and funding considerations as made available by the American Recovery and Reinvestment Act (ARRA) of 2009. Eric Barbe seconded the motion; all in favor; motion carried.

Eric Barbe moved to approve the Program Review Committee's recommendation for the set aside of up to 20% of the Adult and Dislocated Worker allocations as provided by the American Recovery and Reinvestment Act (ARRA) of 2009 for the purpose of Incumbent Worker Training. Sam Delzoppo seconded the motion; all in favor; motion carried.

Adjournment:

There being no further business, Mr. Lazar adjourned the meeting by call of the Chair at 11:50 AM.