

**MINUTES OF A MEETING OF THE
PROGRAM REVIEW
LAKE COUNTY WORKFORCE INVESTMENT BOARD**

May 21, 2009@11:00AM

at

WILLOUGHBY-EASTLAKE CITY SCHOOLS' BOARD OF EDUCATION OFFICE

Committee Members in Attendance

Terry Lazar Eric Barbe
Lou Falk Jim Dillard
Jay D. Hart (P) Mary Beth Rauzi (P)

Staff in Attendance

Leslie Ryan
Bob Dawson

Call to Order:

Chairman Eric Barbe called the meeting to order at 11:00 AM.

Approval of Minutes:

A Motion was made by Lou Falk and seconded by Jim Dillard to approve the minutes of the March 25, 2009 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. Barbe accepted the following motions:

Terry Lazar moved to approve and accept the Lake1Stop staffing procurement and to recommend to the WIB (Executive Committee) that a contract be established with CGI Federal, Inc. to provide Lake1Stop staffing services as specified, for the period commencing June 1, 2009 through May 30, 2010 subject to final negotiations and funding as made available from the American Recovery and Reinvestment Act (ARRA) of 2009. Lou Falk seconded the motion; all in favor; motion carried.

Lou Falk moved to recommend to the WIB (Executive Committee) to allow 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. Jim Dillard seconded the motion; all in favor; motion carried.

Adjournment:

There being no further business, Mr. Barbe adjourned the meeting by call of the Chair at 11:35 AM.