

CAMWC OPERATIONS COMMITTEE

2-17-10

Maxfield's Inn, Edmore

Members Present: George Yost, Ralph Ward, and Erin Roberts

Members Absent: Dorothy Howard, Carolyn Newell, Diane Smith, Steve Yager, and Terri Romel

Staff/Guests Present: Kimberly Becker, Janet Bloomfield, Shelly Keene, and Kathy Jo VanderLaan

Meeting Summary

Without a quorum, Ralph Ward, Vice-Chair, convened the members as a committee of the whole at 8:45 am.

Public Comment

There was no public comment.

Wagner Peyser Funded Trade Program Case Management Services

Bloomfield discussed the options that were presented—advantages and disadvantages of each. Committee members suggested that staff should advance the recommendation to use the active participant caseload at the end of the most recent full program year to determine a formula to distribute funding. It is recognized that funding distribution will be minimal considering the source of funding.

Proposal Rating and Review

Bloomfield discussed the upcoming RFP rating and review and received feedback from the members regarding staff rating and review. It is requested that staff rate the proposals and to prepare a recommendation; members will also rate the proposals.

Expenditure/Performance Report

Staff discussed specific reports and shared their contractor analysis. At this time there are no major concerns regarding expenditures or performance.

Other Business

- The RFP has been released for the Isabella Service Center procurement.
- The next WIB meeting will be March 17, 2010 - 5:30 p.m. at Maxfield's Restaurant.

Adjournment

The meeting was adjourned at 9:45 a.m.