

**Mississippi Valley Workforce Area
Local Workforce Development Board
Emergency Executive Committee Meeting**

Monday, June 15th, at 11:30 a.m.

Members Present: Dennis Duke, Kirby Phillips, Cynthia Whalen, Jacob Nye, Mathew Nicol, and Lori Bassow

Members Absent: Nick Hockenberry

CEOs Present: Jack Willey and Brad Quigley

Staff Present: Miranda Swafford, Executive Director

CALLED TO ORDER

Duke called the meeting to order at 11:30 a.m.

RFP APPEAL

Duke reported to the committee that SCC had appealed the board's decision to award the Adult/DW contract to ResCare. The executive director provided her informal response to the appeal, and SCC further requested a hearing to the executive committee. SCC had requested a hearing and the current policy does not specifically state this as aright to entities that file an appeal.

A discussion took place between all members on the best way to proceed. The committee concurred that they followed the RFP process and policy correctly. It was greed and voted upon that their response to SCC would be to request specific violations of the local policies and procedures and they would determine if a hearing was necessary based on the information provided by SCC. Additionally, the committee agreed that they would be willing to provide SCC feedback on their proposal outside of the appeal process as outlined in the local policy. A motion was made by Nicol, to respond to SCC requesting specific information regarding the violation by Wednesday, June 17th at 4:00 p.m., with Duke approving the correspondence. seconded by Phillips, motion carried, Whalen abstained from voting due to a potential conflict of interest.

CARRYOVER FUNDING

Phillips made a motion to approve the allocation of facility related expenses and the costs associated with the One-Stop Operator to be allocated out of carryover funding to be received in September, seconded by Nye, motion carried.

ADJOURNED

Duke adjourned the meeting at 11:47 a.m.

