

Northeastern Arizona Local Workforce Development Board



LWDB Executive Committee Meeting Minutes

Mar 15th, 2021 11:00 am - 1:00 pm

I. Call Meeting to Order

Board Chair Woody Cline calls the meeting to order at 11:07 a.m
LWDB Executive Members in attendance via Zoom Teleconference: Woody Cline, Elizabeth Flake and Gail Campbell.
Staff Members in attendance: Stephanie Ray and Kelly Rael
Procurement Staff: Cheryl Hollins

II. OSO Proposal Scoring Committee Discussions/Recommendation for One Stop Operator for Local Workforce RFP B21-01-020

Discussion: Review CPLC OSO Proposal (April 15, 2021- June 30, 2022) and complete CPLC scoring card.

Stephanie provided updates on the OSO proposal and explained the contract will be from April 15, 2021-June 30, 2022.

Decision | Gail Campbell made a motion to recommend CPLC to be chosen as the new OSO. Elizabeth Flake seconds the motion. The motion passed unanimously upon; identifying CPLC's scope of work, plan to capture quantifiable data and further discuss CPLC's plan to oversee job centers located in DES offices throughout the region.

III. Next Scheduled Meeting: LWDB Quarterly Meeting March 24, 2021

Chair Cline called the meeting to adjourn at 12:23 p.m.