

**Workforce Development Board  
Minutes of Closed Session Meeting  
March 30, 2023  
In-Person/Virtual**

**Board Members Present**

Bobby Barlow	Kara Berlin-Bates	Kelly Bordewick	Mark Chambers
Amanda Haile	Jerry Smith	Julie Jones	Scott May
Michael Purol	Gregg Roberts		

**Board Members Absent**

Darin Arnsmeyer	Allie Bennett	Julia Birkeness	Carolyn Chrisman
Stephen Garner	Corey Mehaffy	Nichi Seckinger	Kristen Smith
Mike Veale			

**Staff**

Brent Stevens	Jeanie Griffin	Kerry Savage
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**Guests**

Diane Simbro
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During Closed Session the Board was presented with Request for Proposals (RFPs) for the WIOA Adult/Dislocated Worker Services, WIOA Youth Services, and One-Stop Operator Services.

The Board Discussed the Sub-Regional map for the RFPs. The Board reviewed multiple options.

*A motion was made by Kelly Bordewick and seconded by Julie Jones to approve the RFP Sub-Regional map that included 3 Sub-regions.*

*A roll call vote was conducted of the members present.*

***Members in favor:*** Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.

*There was no opposition or abstentions.*

The Board remained in closed session and reviewed draft RFPs for the WIOA Adult/Dislocated Worker Services, WIOA Youth Services, and One-Stop Operator Services.

*A motion was made by Kelly Bordewick and seconded by Michael Purol to approve the RFPs as presented with the additional information regarding the approved Sub-Region Map.*

*A roll call vote was conducted of the members present.*

**Members in favor:** Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.

*There was no opposition or abstentions.*

*A motion was made by Mark Chambers and seconded by Michael Purol to end the closed session and reconvene in open session.*

**Members in favor:** Gregg Roberts, Michael Purol, Julie Jones, Scott May, Kelly Bordewick, Jerry Smith, Amanda Haile, Bobby Barlow, Kara Berlin-Bates, and Mark Chambers.

*There was no opposition or abstentions.*