

NORTEC
JOINT WIB AND GOVERNING BOARD EXECUTIVE COMMITTEE MINUTES
MONDAY, APRIL 6, 2015
REDDING, CA

I. CALL TO ORDER

The meeting was called to order at 10:35 a.m.

II. ROLL CALL

Sherrie Thrall, Jim Cook, Gil Mathew, Dwight Beeson, Jesse Cox, and Michele Piller were in attendance. Peter Huebner was absent.

III. ELECTION OF OFFICERS (ACTION)

A motion made by J. Cook, and seconded by D. Beeson, nominating Sherrie Thrall to serve as Chair of the Executive Committee passed unanimously.

A motion made by J. Cox, and seconded by D. Beeson, nominating Jim Cook to serve as Vice-Chair of the Executive Committee passed unanimously.

IV. APPROVAL OF AGENDA (ACTION)

A motion made by J. Cook, and seconded by D. Beeson, to approve the agenda as posted passed unanimously.

V. PUBLIC COMMENT

There was no public comment.

VI. APPOINTMENT OF AD HOC PROPOSAL REVIEW COMMITTEE (ACTION)

M. Cross reported that on January 26, 2015, NoRTEC released a Request for Proposal (RFP) for organizations interested in providing the full range of WIOA (Workforce Innovations and Opportunity Act) programs and services in one or more of the counties within the eleven county NoRTEC consortium. Cross said a single proposal was received to provide services in ten of NoRTEC's eleven counties, while three proposals were received from Del Norte County.

Cross recommended that the Executive Committee appoint an Ad Hoc RFP Review Committee to review and rank the three proposals in Del Norte County and make a funding recommendation to the full WIB and Governing Board at the April 23, 2015, meeting. Cross suggested that the RFP review committee be comprised of members of the Executive Committee plus the Governing Board member from Del Norte County. Cross also suggested that the ad hoc committee should review the proposals for the remaining ten NoRTEC counties and provide recommendations for additional items to be addressed during the contract negotiation process with selected service providers.

A motion made by J. Cook, and seconded by D. Beeson, to appoint the Executive Committee members and the Del Norte County Board of Supervisor representative to the NoRTEC Governing Board to serve as the Ad Hoc Proposal Review Committee for the WIOA RFP responses passed unanimously.

VII. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.S. 54957 (ACTION)

A motion made by M. Piller, and seconded by J. Cox, to recess to closed session to discuss personnel matters passed unanimously.

The committee recessed to closed session at 10:42 a.m.

VIII. RECONVENE TO OPEN SESSION

The committee reconvened in open session at 11:56 a.m.

IX. REPORT OF ACTION FROM CLOSED SESSION

S. Thrall, Executive Committee Chair, reported they were extremely satisfied with the Executive Director's performance. Thrall stated the committee would be recommending that a line item be added to the NoRTEC budget to cover the cost of professional development for the Executive Director.

X. OLD BUSINESS (INFORMATION)

There were no Old Business items discussed.

XI. NEW BUSINESS (INFORMATION)

There were no New Business items discussed.

XII. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.