

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

Thursday, June 18th, at 4:45 p.m.

Members Present: Dennis Duke, Kirby Phillips, Jacob Nye, Mathew Nicol, Nick Hockenberry and Lori Bassow

Members Absent: Cynthia Whalen (she asked not to be included in discussions surrounding the appeal due to a potential conflict of interest)

CEOs Present: Jack Willey

Staff Present: Miranda Swafford, Executive Director

CALLED TO ORDER

Duke called the meeting to order at 4:45 p.m.

QUORUM

The committee had a quorum to conduct business.

SCC RFP APPEAL

The committee received SCC's concerns regarding the RFP process. The committee reviewed their concerns and provided feedback. The committee determined that none of the concerns warranted a hearing and the committee decided that they would be closing this appeal. Nicol made a motion to send the letter to SCC and end the appeal process to the executive committee, seconded by Phillips, motion carried unanimously.

YOUTH CONTRACT

Swafford stated that SCC sent an email today requesting a copy of the contract to review. The contract was not sent because final feedback has not yet been received from the state.

Additionally, Swafford sent an email earlier in the week to SCC stating that the board should receive their revised budget by Monday, June 22nd for the Youth program.

SERVICE PROVIDER CONTRACT

Willey will have the Jackson County Attorney review the contract for legal compliance.

ADJOURNED

Nye made a motion to adjourn the meeting, seconded by Hockenberry, motion carried, Duke adjourned the meeting at 5:06 p.m.

