

MEMORANDUM



Date: May 3, 2021

From: Maria Lauck, Chairperson

To: Ms. Chris Comella
Mr. Art Carter
Mr. Mike Williams

Ms. Lisa Omen
Mr. James Otterstein

RE: Executive Committee Meeting Notice
Tuesday, May 11, 2021 at 2:00 p.m.

The Southwest Wisconsin Workforce Development Board (SWWDB) Executive Committee will convene on Tuesday, May 11, 2021 at 2:00 p.m. The meeting will be held via GOTO Meeting:

<https://global.gotomeeting.com/join/146655037>

Calling- in is also available: 1 (408) 650-3123

Access Code: 146-655-037

The agenda for the meeting is attached.

All Executive Committee members are urged to attend the meeting. Other board members are welcome to attend.

If you are unable to attend the meeting, please contact Katie Gerhards at k.gerhards@swwdb.org or (608) 314-3300, Ext. 230 no later than two days prior to the meeting date.

Upon advance request, reasonable accommodations will be made for persons with disabilities. If special accommodations are needed, please contact Katie Gerhards at k.gerhards@swwdb.org or (608) 314-3300 at least two days prior to the meeting.

SWWDB is an equal opportunity employer/service provider.

A proud partner of the  American Job Center network

Executive Committee

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The Southwest Wisconsin Workforce Development Board (SWWDB) Executive Committee will convene in open session and, at the conclusion of routine business, will adjourn to closed session pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the committee has jurisdiction or exercises responsibility and 19.85(1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee will reconvene in open session at the conclusion of the closed session. Any action which might result from the closed session will be taken upon reconvening in open session, scheduled for action in open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

Agenda

1. 2021 WIOA Services and One-Stop Operator Request for Proposals (RFP)

SWWDB published an RFP on February 17, 2021. Manpower Government Solutions and In the Door submitted proposals by the March 31, 2021 deadline. SWWDB administration will provide an overview of the evaluation process and results provided by the evaluation team.

Action is requested to approve a successful bidder and issue an intent to award.

The full Board will be presented with contract recommendation at its June 9, 2021 to confirm the selection and determine the Program Year 2021 award amount.

2. Other Business

3. Adjournment