

Proposal Review Committee
 Calhoun Convention Center
 Summary
 January 18, 2017

Members Present	Members Absent	Staff and Guest
Robert Martin	Seth Houts	Randy Gayler
Mike Murphy	Lance McCravy	Susan Gentry
Mike Schwaderer		Terri Morgan
		Phyllis Walker

Mike Schwaderer called the meeting to order. Mike Murphy made a motion to accept the minutes from September 21, 2016. Robert Martin seconded the motion. Motion carried unanimously.

Susan Gentry informed those present that Northwest Georgia Regional Commission received one response to the One-Stop Operator Request for Proposal. The proposal was reviewed by a committee comprised of WIOA staff and each person graded the proposal. The average score required to be considered was 310. Staff recommends approval of the following:

Proposer	Service	Counties to Serve	Number of Participants	Cost Per Participant	Total Cost	Average Score	Recommendation
Georgia Department of Labor	One-Stop Operator	15 NWGA counties	900	\$250	\$225,000	366	Recommend that GDOL's proposal to serve a minimum of 900 participants for a total not to exceed \$225,000 be approved contingent upon the availability of funds and successful negotiations.

Robert Martin made the motion to approve this proposal. Mike Murphy seconded. Motion carried unanimously.

Ms. Gentry then presented a PY2016 Resource Sharing Agreement for approval (attached). She stated that this Agreement will be retroactive to July 1, 2016, regardless of the date of signature. She also informed those present that, while this Agreement contains a budget, no funds will change hands. Mike Murphy made the motion to approve this proposal. Robert Martin seconded. Motion carried unanimously.

Meeting adjourned.