

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
January 25, 2017

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sharmin Doering, Anne Schneider, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from December 29, 2016. A motion to approve the minutes was made by Ruzic and seconded by Ratt. Motion carried (6-0)

Anne Schneider, LLWA, addressed the Committee requesting approval to accept the proposal submitted by Thomas P. Miller & Associates to complete the One-Stop Operator procurement process at a cost of \$11,052. Three proposals were received and reviewed by the Land of Lincoln Executive Committee. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (6-0).

Schneider requested approval issue an RFP for youth programs. This is a second round since only one youth provider (Lawrence) was selected last fall. The RFP format will be revised with a bidder's meeting will be held to answer any questions. The process will start in February, with the RFPs due in March. Fulgenzi requested notification is additional people are needed on the Board to interview. A motion to approve the issuance on the RFP was made by Williams and seconded by Small. Motion carried (8-0).

Schneider presented to the Committee her monthly report. Items reported on included the Rapid Response, the Youth Forum, the receipt of a \$45,000 grant by the Central Region for regional goals, a presentation on Career Pathways given by the Illinois Community College Board, the Transportation, Distribution and Logistics class beginning on February 6th, the Trade Grant Assistance for two dislocated Mitsubishi workers, the hiring of Tim Harmon to serve as an independent negotiator to develop the MOU with WIOA partners. Fulgenzi requested that the Committee be notified if companies begin to leave the States. A complete copy of the Executive Report is on file in the County Board Office.

Sharmin Doering, Community Resources, presented to the Committee her monthly report. Items included the loan report with the Centrum Café loan being paid in full, the expansion of the Rent/Employment Supports Assistance program, discussions on providing a roadmap of services for ex-offenders, and the 2017 Poverty competency professional development day. A complete copy of the Executive Report is on file in the County Board Office.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Ratts. Motion carried (6-0).

There was no old business or public comment.

A motion to adjourn was made by Ruzic and seconded by Smith. Motion carried (6-0). Meeting adjourned.