

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
March 22, 2017

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

Members Absent:

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

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

Fulgenzi requested a motion to approve the minutes from February 22, 2017. A motion to approve the minutes was made by Ruzic and seconded by Ratts. Motion carried (6-0).

Anne Schneider, LLWA, requested approval of the Memorandum of Understanding with One-Stop Partners, the revisions to the Regional and Local Plan, the issuance of the RFQ for Youth Monitoring, the extension for the consulting agreement for IT services with KB, and the DCEO monitoring letter, response and acceptance. A motion to approve all requests was made by Williams and seconded by Small. Motion carried (6-0).

Schneider presented to the Committee her monthly report. Items reported on included rapid response workshops to be scheduled for HHGregg, Gander Mountain, and possibly Gordman's, GSI has been certified for trade and can receive an extension on unemployment benefits and training, the Transportation Distribution and Logistics project is going well with participants currently receiving training in the CDL portion, the issuance of an RFQ to begin business engagement initiatives in the region under the WIOA Regional/Local Plan, the RFPs for the One Stop Operator are due March 31st, update on the One-Stop Certification, and the bidders meeting for the RFP for Youth Programs. 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 that LIHEAP funding is low, but appointments will be scheduled thru May 31st, the weatherization production and monitoring, 100% of PY-16 CSBG funds have been expended, financial literacy and scholarship applications are due May 5th, all loans are up to date. Doering reviewed with the Committee program designs for ROMA Goal #3 and community collaboration with Faith Coalition for the Common Good. 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 Ratts and seconded by Smith. Motion carried (6-0).

There was no old business or public comment.

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