



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

### SPECIAL PROGRAM COMMITTEE MEETING

Monday, April 20<sup>th</sup>, 2020 – 8:30 a.m. – 12:00 p.m.

Via Zoom

### MINUTES

**Members Present:** Ted Matkom (Chair), Chytania Brown, Bevin Christie, Lea Collins-Worachek, Randy Crump, Eduardo Garza, Tasha Jenkins, Brian Levins, Tracy Luber, Gene Manzanet

**Members Excused:** Laura Bray, Carla Cross, Michael Daily, Pam Fendt, Lupe Martinez, Lois O'Keefe, Parker Rios, Joni Theobald, Wallace White

**Employ Milwaukee Staff Present:** Pete Coffaro, Toni White, Cassandra Wells, Shana Anderson, Brian Foley

**Chair Ted Matkom called meeting to order at 8:34 a.m.**

Pete Coffaro summarized RFP and evaluation process. The Adult and Dislocated Worker and OSY/ISY Request for Proposals were released in February and responses were received April 3<sup>rd</sup>, 2020 by 4pm. Three evaluation meetings were held with five reviewers at each session, including some members of Program Committee and Youth Committee. The resulting scores from these sessions are included in the presentation.

#### 1. **Presentation from Highest Ranked WIOA Title 1B Providers**

*Packet information: Final WIOA Summary Scores – All Services; Presentation for Program Committee April 20, 2020*

##### **Adult and Dislocated Worker Top Two Finalists**

9:00 a.m. MAXIMUS - Rachel Zietlow, Matt Waltz (WRTP), Karen Sotak (DWFS)

9:30 a.m. ResCare – Steven Reinhold, Holly McCoy, Matt Waltz (WRTP)

##### **Out of School Youth Top Two Finalists**

10:00 a.m. UNCOM – Renee Logee, Chee Thao

10:30 a.m. DWFS – Terri Leisten, Bridget Howard, Karen Sotak

##### **In School Youth Top Finalist**

11:00 a.m. Boys & Girls Clubs – Joe Schmidkofer, Michael Waite

#### 2. **Approval of WIOA Adult and Dislocated Worker Service Provider(s)**

*After brief discussion, committee motioned and seconded to approve MAXIMUS and ResCare as Adult and Dislocated service providers.*

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**3. Approval of WIOA Out of School Youth Provider(s)**

*After brief discussion, committee motioned and seconded to approve Dynamic Workforce Solutions (DWFS) and United Neighborhood Centers of Milwaukee (UNCOM) as Out of School Youth service providers.*

**4. Approval of WIOA In School Youth Providers**

*After brief discussion, committee motioned and seconded to approve Boys and Girls Clubs of Greater Milwaukee as In School Youth service provider.*

All three were approved unanimously and would proceed to the Executive Committee on May 1, 2020.

Chair Matkom adjourned meeting at 11:46 a.m.

**Next Program Committee meeting is May 20, 2020**

**Next Board of Directors meeting is June 11, 2020**

