Central Virginia Workforce Development Board Executive Committee Meeting Minutes May 16, 2023 – 2:30 p.m.

Committee members present: Nat Marshall, Sierria Phillips, Ron Lovelace, Christian Wiscovitch, Bobby Johnson.

Committee members absent: Andy Crawford.

Staff Present: Traci Blido, Tim Saunders, Lori Cumbo, Alec Brebner.

Nat Marshall opened the meeting by reminding committee members that they were considering a proposal from HumanKind to serve as operator of the board's One-Stop and Title I Youth, Adult, and Dislocated worker programs. HumanKind is the only applicant that responded to a Request for Proposals issued by the board on March 28, 2023, with a deadline to respond of April 28, 2023 at 4 p.m.

Nat Marshall opened the floor for comments on the HumanKind proposal. Board members individually discussed scores and opinions related to the applicant, its proposal, and previous performance as the board's operator of its One-Stop and Title I programs.

After hearing comments, Nat Marshall asked the committee whether anyone wanted to make a motion related to the HumanKind proposal. Bobby Johnson made a motion to award the board's One-Stop and Title I Youth, Adult, and Dislocated Worker operator contract to HumanKind. Sierria Phillips seconded the motion. The motion passed unanimously.

The Executive Committee meeting ended at 2:53 p.m.