Board of Directors Meeting Agenda

March 17, 2023

Bethel University -Mishawaka, IN 46544

 12:00 pm – 2:00 pm

1. Welcome and Introductions– Tom Craig
2. ACTION: Consent Agenda
	* January 20, 2023 Meeting Minutes
	* Operations/Metric Board Report
3. Fiscal Announcement
4. 2021 Monitoring Update
5. Infrastructure Agreement and MOU updates
6. Audit Update
7. RFP for WIOA Service Provision (Adult/Dislocated Worker & Youth) Updates
* Four Bidders
	+ Pro Resources
	+ Goodwill of Michiana, Inc.
	+ JobWorks
	+ Eckerd
* Proposals due: Tuesday, April 11, 2023 by 4:30 PM
* Review: Barbara will schedule meetings: (April 13-April 21, 2023)
* Interviews: Beginning April 24th
* Final discussions with RFP committee to present winner(s) to the Board: May 15-18, 2023
* Presentation to the Board for decision: May 19, 2023
* Announcements to all bidders: May 22, 2023
* Negotiations: week of May 22
* Transitions:
	+ Youth end of May through July 1, 2023
	+ Adult/DW mid-August – October 1, 2023
1. Traffic Update – Tom Primrose

IX Reorganization Updates – Darcey Mitschelen

1. Immediately following the foregoing meeting, the Board will hold an executive session pursuant to IC 5-14-1.5-6.1(b) (5) and (9).
2. Adjourn