**Local Workforce Innovation Area 23 Planning & Oversight Committee Special Meeting**

**Thursday May 2, 2024 – 12:00 pm**

**Zoom/Conference Call, hosted at Workforce Development Center**

**Lake Land College, Mattoon**

**Chair: Mike Conrad**

**Vice Chair: Chris Strohl**

|  |  |
| --- | --- |
| **Members Present:** Casey Burgholzer (video), Kevin Bushur, Mike Conrad, Aaron Hacker (video), Chris Strohl, Kim Taylor (video), Carol Tracy (video), Jeff Voigt (phone)**Members Absent:** Julie Obermark**Others Present:**Jamie Corda Hadjaoui, Kelly Denton (video), Elaine Nuding, Debbie Whitacre, Devon Kroeger, Nancy Purdy |  |
|  |  |

**Welcome - Call to Order:**

The special meeting of the LWIA Planning & Oversight Committee was called to order at 12:00 pm on Thursday, May 2, 2024 by Mike Conrad. Roll call read by Debbie Whitacre.

**Conflict of Interest Disclosure**

Mike Conrad asked if there were any conflicts of interest before moving forward. Kevin Bushur announced that as CEO of CEFS, the service provider, he would be abstaining from voting.

**RFP Recommendation – Title I Service Provider**

On behalf of Jason Warfel who is the chair of the Review Committee and could not be in attendance, Jamie Corda Hadjaoui announced that the Review Committee recommends CEFS be the service provider for the new contract starting 7/1/24 thru 6/30/27.

Jeff Voigt made the motion to recommend to the full Board CEFS as the service provider for the July 1, 2024 contract, Kim Taylor seconded. Roll call. Kevin Bushur abstained. Motion carried.

**Public Comment -**

None.

**Motion to Adjourn:**

Meeting was adjourned at 12:05 pm. Chris Strohl made the motion, Aaron Hacker seconded. Motion Carried.