



Workforce System Network Committee Meeting Minutes

Members present: Committee Chair, Stacy Snider, Latricia Fennell, Kevin Gruenwald, Diana Salazar.

Member absent: Vance Read

Wednesday, April 10th, 2024 and Tuesday, April 16th, 2024

- **Request for Proposals (RFP) –PY24**

The WDBSE received three (3) proposals; Community Partnership of Southeast Missouri (CPSEMO), Eckerd Connects (Eckerd), and Educational Data Systems, Inc. (EDSI). All proposals were received prior to the deadline.

CPSEMO's proposal was not referred to the board committee for consideration as it did not meet the required elements contained in the "proposal responsiveness checklist".

The committee met over the course of two separate days to read, review and score the Eckerd and EDSI proposals. After much review and discussion of both proposals, the EDSI proposal scored higher than the Eckerd proposal. The Eckerd proposal will remain on file with the WDBSE for three (3) years.

Committee Chair, Stacy Snider made motion to recommend EDSI as the provider beginning 7/1/24 through 6/30/25 with the possibility of two (2) extensions. Motion seconded by Kevin Gruenwald. Motion carried.

Committee Chair, Stacy Snider will take committee recommendation of EDSI to the full board on May 3rd, 2024 during closed session.

- **Next Meeting – TBD**
- **Adjourn – Motion to adjourn by Kevin Gruenwald, seconded by Latricia Fennell, motion carried.**