

## **CareerSource Tampa Bay Minutes of Ad Hoc Workforce Selection Committee Meeting**

**Date:** January 8, 2021  
**Location:** Zoom Meeting

### **Call to Order**

Chair Don Noble called the meeting to order at 12:00 p.m. There was a quorum present with the following Ad Hoc Workforce Selection Committee members participating:

### **Board Members in attendance**

Sean Butler, Lindsey Kimball, and Don Noble

### **Board members not in attendance**

None.

### **Staff Present**

John Flanagan, Sheila Doyle, Jody Toner, Michelle Zieziula, Don Shepherd, Anna Munro, Melissa Carroll, and Tammy Stahlgren.

### **BOCC Liaison/Representative**

Ken Jones

### **Others**

Mike Lawrence – CWA  
Roy Vanderford – CWA  
Sharron Parry – CWA  
Mary Helen Farris – Hillsborough County Attorney's Office  
EDSI  
C2 GPS  
Kaiser  
Eckerd Connect

The items are listed in the order of discussion.

- ▶ **Indicates Committee Action**
- **Indicates Action Needed**

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Don Noble

### **Public Comments**

There were none.

### **▶ Action Item 1 - Approval of Minutes:**

December 14, 2020 Ad Hoc Workforce Performance Committee Meeting Minutes

- **A motion to approve the minutes of the December 14, 2020 Ad Hoc Workforce Performance Committee Meeting Minutes.**
  - **Motioned: Sean Butler**
  - **Seconded: Lindsey Kimball**
- **The motioned passed unanimously.**

### **Discussion Items:**

Presentation topics were provided to all selected respondents, provided at time of notification of presentation. Selected respondents were provided 50 minutes for presentation and question and answers. and each topic will have points attached whereby the total score of all topics will equal 15 points.

1. C2 GPS (Adult/DW & Business Services) Presentation
2. DWFS (Adult/DW & Business Services) Presentation
3. EDSI (Adult/DW & Business Services) Presentation
4. EDSI (OSO & Career Services) Presentation
5. Eckerd Youth (OSO & Career Services) Presentation

### **Action Item 2 – Scoring of Presentations**

Committee members completed the individual score matrix for each respondent's presentation. The score matrixes were emailed to the procurement team so that the scores could be averaged and combined with the proposals scores for totals. There was no vote needed.

### **► Action Item 3 – Selection of Respondent(s)**

- A motion to approve recommendation for EDSI to be the selected vendor for the WIOA Adult and Dislocated Worker and Business Services component based on calculation of scores provided by staff.
  - Motioned: Sean Butler
  - Seconded: Lindsay Kimball
- The motioned passed unanimously.
- A motion to approve recommendation of EDSI to be selected vendor for the One-Stop Operator and Career Service component based on calculation of scores provided by staff.
  - Motioned: Sean Butler
  - Seconded: Lindsay Kimball
- The motioned passed unanimously.

Don Noble, Chair will present recommendations at the next CSTB Board meeting is scheduled for January 21, 2021.

The meeting was adjourned at 5:10 p.m.

Minutes submitted by Melissa Carroll, Program Coordinator.