



Board of Directors Meeting
Dixon University Center, 2986 N. Second Street, Harrisburg, PA
June 8, 2017 – Reconvened Meeting

I. Reconvened Meeting

Chairperson, Jeff Boswell, reconvened the Full WIB Meeting on June 8, 2017. The purpose of the reconvened meeting is to award the One-Stop Operator RFP.

II. Award of OSO RFP

The WIB's Selection Committee recommended the award of the contract for the One-Stop Operator to South Central Partners in Regional Economic Performance (PREP) group. It was reported that the PREP group is a collection of economic development agencies that represent the south central region of the state, including the Harrisburg Regional Chamber and CREDC. CREDC will act as the fiscal agent for the PREP group on this project.

The Committee determined that the PREP proposal was strongest for a variety of reasons including, but not limited to offering the largest amount of leveraging and aligning funding for the project. Due to its makeup, it has strong ties with economic development. The PREP's proposal also outlined greater innovation and opportunity with regard to business services. Pursuant to the WIB's Bylaws, the votes were cast by email. All votes were required to be returned no later than 5:00 p.m. on Friday, May 26, 2017 to the WIB by email.

On motion duly made by Alesia Reese, and seconded by Mike Strausbaugh, it is;

RESOLVED, that, based upon the recommendation of the Committee, the One-Stop Operator Request for Proposal is awarded to South Central Partners in Regional Economic Performance (PREP) group. The award is subject to the availability of funds. The CEO is authorized to negotiate and execute the contract with South Central PREP. The effective date of the contract shall be July 1, 2017 and shall continue through June 30, 2018, subject to a performance review every six (6) months. The contract shall contain an option, based on performance, to renew the contract annually thereafter for a total of four (4) years.

(The motion carried 15 to 0 with one (1) abstention)

ADJOURNMENT

The meeting was adjourned at 5:00 PM, Wednesday, June 14, 2017.