

West Tennessee Workforce Development Board
Local Workforce Development Area 11
www.westtennesseecareers.org

Special Called Executive Committee Meeting via Conference Call

June 14, 2017

Members Present

Kristie Bennett
Craig S. Butler
Tim Ferguson
Debi Kenner
Mike Smith

Members Absent

Others Present

Jimmy Bell
April Brown
Lucy Locke
Angie Scott
Kena Hamm
Vonda Mathenia
Amy Faulkner
Jimmy Honen

Welcome & Roll Call

New Business

Proposals from #1 Mid-Cumberland and #2 Southwest Tennessee Development District were received in response to the RFP for a One-Stop Operator for LWDA-11.

After review of both proposals, a vote was called via roll call

Kristie Bennett - #1
Craig Butler - #1
Tim Ferguson #2
Debi Kenner - #2
Mike Smith - #2

The majority voted for #2 Southwest Tennessee Development District. Tim Ferguson motioned to approve #2 Southwest Tennessee Development District. Second by Mike Smith. Motion Carried. The Executive Committee will inform the Board of the outcome.

Adjournment

Tim Ferguson motioned to adjourn. Second by Kristie Bennett. Meeting adjourned 4:18 p.m.

Motioned to Approve by: Mike Smith Second by: Tim Ferguson Date: 07-27-17