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## Executive Committee Meeting Minutes – July 7, 2020 ZOOM Audio/Visual Conference

**Members Present:** Joel Feuerman, Dennis Martinez, Kory Schuler, Suzanne Shears

**Excused:** Jerry Wolfgang

**WDB Staff:** Helen Demler, Bonnie Rice

## I. Call to Order and Meeting Information (RFP Temporary Payroll Services)

The meeting was organized and led by B. Rice at 8:30 a.m. through Zoom Audio/Visual conference platform. B. Rice took attendance. J. Wolfgang was excused from this meeting. Prior to the meeting, the Executive Committee was provided with the Proposal Review Committees recommendation summary.

- B. Rice reviewed the Proposal Review Committee recommendations for the Temporary Payroll Services Request for Proposal summary. The Review Committee had met and unanimously recommend TES Staffing. B. Rice opened the floor to questions. None brought forward.
- S. Shears motioned for the Committee to vote to approve TES Staffing. Second by J. Feuerman. No abstentions. **Unanimous approval of TES Staffing to be awarded the contract for Temporary Payroll Services.**
- B. Rice informed the Committee that there was no other business and requested a motion to adjourn. D. Martinez made the motion to adjourn. Second by K. Schuler. No abstentions. Unanimous approval of motion to adjourn. The Workforce Development Board Executive Committee meeting was adjourned at 8:33 a.m.

Respectfully submitted, Helen Demler

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