

EAWDB Executive Committee

Polycom Meeting

March 2, 2010

AS APPROVED April 13, 2010

CALL TO ORDER

The meeting of the EAWDB's Executive Committee was called to order at 2:00 p.m. by Chairman Shearer for the expressed purpose of discussing whether or not the EAWDB should proceed with its response to the TANF RFP which is due by March 8, 2010.

ROLL CALL

It is noted that the following members participated via a one stop polycom at their respective locations. A quorum of Executive Committee members was present to conduct business.

Executive Members Present: Ray Battaglini, Terri Douglass, John Merchant, Slade Morgan, Jimmie Shearer, Larry Smith and Becky Rowley.

Executive Members Absent: Christy Beasley, Sue Bracksieck, John Hemphill and Gail Melpolder.

AE/FA Staff Present: Richard Arguello, Sandy Chancey, Beth Elias, Glennis Erramouspe, Kay Vineyard, Ruby Witt and Laura Wyche.

DISCUSSION

Discussion centered mainly on whether or not EPCOG would be in a position to secure a \$500,000 line of credit to fund payroll for approximately 70 individuals who are currently employed in the one-stops to deliver TANF services. Under the board's intended proposal, these individuals would become employees of EPCOG, who would act as the board's agent. Another concern was whether or not the proposal we intended to submit would be thrown out by HSD due to the fact that EPCOG's audit was not current.

After much discussion, **a motion was made by Smith, seconded by Battaglini and unanimously adopted that a proposal not be submitted by the Eastern Board.**

The administrative staff was instructed to notify Eastern Board members, current TANF providers and Nichol Taylor, TANF's Procurement Manager of the board's intention not to submit a response.

ADJOURNMENT

There being no further business, the meeting of the EAWDB Executive Committee was adjourned at 2:45 p.m.

Respectfully submitted,

Jimmie Shearer
EAWDB Chairman