## WAWDB One Stop procurement team Minutes for 5/2/23 – WAPDD conference room 10am

John Craig called the meeting to Order.

Attendees were John Craig, Gary Udouj, Heather Sanders, Tina Shores, Ashlie Ross, Dennis Williamson

John discussed the confidentiality requirements to be practiced throughout process and provided a confidentiality statement for each member and staff to sign.

Dennis provided training on the procurement process under WIOA and vision of delivery system.

The committee was provided with a copy of the bidders list and there were no additions.

The committee reviewed the Request for Proposal & discussed the timeline to ensure it would meet the needs of the region. Discussed that limits cannot be set in the RFP but can provide example of cost of past agreements. Timeline was changed to reflect 5/2 instead of 5/5 for posting to request proposals.

The committee reviewed the evaluation form and determined no changes were needed.

There was no other business and John called the meeting adjourned.

John Craig, committee chair

6/14/2023

date