BOSCOC Board Meeting Minutes

March 2, 2015

GOTO Meeting

Board members present: Byron Wright, Debbie Bushman, Jeanne Semb, Jennifer Schmohe, Joana Hemschemeyer, Millie Rounsville, Renee Greenland, Robyn Thibado, Susan Tucker and Tony Gibart. Lu Scheer arrived late. Excused absence: Carrie Poser.

Robyn called the meeting to order. The purpose of the meeting was to discuss the responses to the RFB received.

Three agencies responded to our request, one with a bid and two others with alternate proposals. Discussion was held on the process, the responses received, and what to do next.

Byron moved that given the information we have we attempt to negotiate a contract with ICA. Second by Jeanne. Motion carried.

Robyn has an example of a services contract that she will send out for comment. She will contact the three agencies that responded to our request.

Additional discussion was held on the job description response. Jennifer will take a look at the job description and will incorporate suggested modifications. The Board will then put the job description out again to attempt to secure additional applicants.

Byron moved to adjourn. Second by Millie. Motion carried.