

Eastern Area Workforce Development Board

Executive Committee

Conference Call

November 30, 2016

To Be Approved ..... March 21, 2017

**CALL TO ORDER**

J. Cooper called the meeting to order at 3:01 P.M.

**WELCOME/INTRODUCTIONS**

**APPROVAL OF AGENDA**

On a motion from J. Cooper and seconded by M. Martinez the agenda was approved.

**APPROVAL OF RFP contract**

On a motion from J. Cooper and seconded by M. Martinez, the Executive Committee unanimously voted to contract with Social Policy Research Associates on behalf of the four New Mexico Workforce boards to prepare a Service Provider Request for Proposal boilerplate document.

**MOTION TO ADJOURN**

On a motion from J. Cooper and seconded by M. Martinez the meeting was recessed at 3:03pm.