Executive Committee Meeting
1/21/2020
2:00 p.m.
Conference Call #: 888-585-9008
Conference Code #: 544917326
Meeting called by: Scott Watson

CareerSource
CAPITAL REGION

I.	**Call to Order**		S. Watson	
II.	**Meeting Minutes Approval**			
	a. Executive Committee November 21, 2019		Action Item I[1]	Pages: 1-5
III.	**Strategic Policy & Planning Committee Meeting**			
	a. RFP 2020-01 One Stop Operator & Service Provider		Action Item II[1]	Pages: 6-40
IV.	**Adjourn**		S. Watson	

[1]After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

<u>**Next Meeting:**</u>
March 5, 2020