

WAWDB One Stop Committee minutes
WAPDD conference room 6/14/23

John called the meeting to order.

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

John asked for a motion to approve the minutes from 5/2/23 meeting. Heather made a motion to approve the minutes and Tina seconded the motion. He asked for changes or corrections and none were presented. The minutes were approved unanimously.

John asked Dennis for an overview of the process and the committee was told that over thirty invites to bid were sent out and it was posted in the state/regional newspaper. One proposal was received that had already been sent to each member to review for today.

John restated each member was asked to evaluate the received proposal individually and today we would discuss the evaluations to determine a consensus of the reviews to approve or not this proposal as the one stop operator. Each person discuss their review. John also read Justin Smith's review he had received before the meeting. The staff was asked to compile the data and consolidate it to one committee review of the average and consensus of reviews presented.

The compilation of reviews showed a consensus score of 21 that was stated as an acceptable score based on the evaluation process. Tina made a motion to approve Eckerd as one stop operator under a one year agreement starting July 1, 2023 with the option to extend the agreement for up to 3 additional years. Heather seconded the motion. John asked for discussion and there was none. The committee voted unanimously to approve Eckerd as one stop operator to be presented to the full board for ratification at the June 27th board meeting.

John stated Dennis is to draft the new agreement for the OSO and to have it ready for the board meeting on June 27th for signature upon approval of the OSO by the board.

The committee had no other business and John adjourned the meeting.



John Craig, OS committee chair



Date