

SPECIAL OVERSIGHT COMMITTEE ON WORKFORCE EXPANSION AND DEVELOPMENT MINUTES

Meeting Date/Location: Thursday, November 10, 2022, 2:00 – 3:30 pm, virtually via Microsoft Teams

Members Present: Adam Grinold, Kendal Smith, Rep. Michael Marcotte, Sarah Buxton, Sen. Alison Clarkson

Minutes By: Abby Rhim

- 2:07 pm meeting called to order.
- Introductions from all present.
- Review and approval of minutes from the October 27, 2022 meeting.
 - Motion made to approve the minutes as drafted by Senator Clarkson, seconded by Adam Grinold, and approved unanimously.
- Executive Session: Score RFP applicants
 - Motion made to discuss the seven bids received in response to the SOCWED's RFP regarding the hiring of a consultant to examine Vermont's workforce in executive session by Senator Clarkson, seconded by Sarah Buxton, and approved unanimously.
- Committee discussion and set next meeting date.
 - The SOCWED narrowed the consultant applicants down to three. The group will conduct interviews with the finalists by December 2nd, 2022. They will be conducted in executive session. A public meeting will then be scheduled to announce the final selection. Updates regarding this meeting can be found on the Agency of Administration's [website](#).
- Meeting adjourned.