

Region 2 Workforce Development Board  
Executive Committee Meeting  
Thursday, April 20, 2017  
2:00 PM

AGENDA

Teleconference #: 267-930-4000 PIN#: 758910371

**Call to Order** Bryan Johnson-Interim Chairman

**Public Comment**

**Quorum**

**Minutes** Executive Committee Meeting February 20, 2107 Bryan Johnson-Interim Chairman

**Legal Report** Timothy LaFon

**Executive Director Report** Claude J. Hunt

**Financial Report** Brenda Hunt

**Old Business** Bryan Johnson-Interim Chairman

**New Business** Bryan Johnson-Interim Chairman

1. Approval: Star Strategies, LLC , One Stop Operator bidder.
2. Update: Youth RFP Bid Results-One attendee at the required Bidder's Conference
3. Handout: Handbook WIOA Guidance Letter 19-16 concerning training and employment guidance.
4. Approval: 2017 Excel Contract
5. Survey: Will the board agree to use a designated date for holding meetings 2017-2018

**Announcements:** Next Meeting is Executive Committee Meeting. May 19<sup>th</sup> 2:00 PM Huntington One Stop Offices. 2<sup>nd</sup> Floor Conference Room.

**Adjourn**