Region 2 Workforce Development Board

Executive Committee

January 19, 2018

2:00 PM

AGENDA

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

**Public Comment**

**Quorum**

**Minutes** Executive Committee October 20, 2017 Bryan Johnson- Board Chairman

**Legal Report** Timothy LaFon

**Executive Director Report** Claude J. Hunt

**Financial Report** Brenda Hunt

**Old Business**

 Bryan Johnson- Board Chairman

**New Business** Bryan Johnson- Board Chairman

1. Approval: State Audit reply from Executive Director Claude J. Hunt/also attached is Audit
2. Approval: Revised Policy Letter #7 & #7A Property & Procurement Policies
3. Approval: Request to rebid OJT Contract. The award should be in May. The term of the OJT Contract will be: 7.1.18-6.30.19. (with a possible annual extension).
4. Approval: transfer up to $150,000 from Dislocated Worker to Adult
5. Approve: electronic Filing of Form 990
6. Personnel Committee report

**Announcements**: The next meeting is an Executive Committee meeting, Tuesday,

February 20, 2018. Huntington One Stop Offices, 2:00 PM

**Adjourn**