

Region 2 Workforce Development Board
Executive Committee Meeting
August 18, 2017 2:00 PM
MINUTES

Chairman Johnson called the meeting to order, there was a **quorum**. Those in attendance were: Bryan Johnson, Mickey Brown, David Pennington, James Hosier, Jim Morgan. Contracted employees were not present. Staff: Claude J. Hunt, Melissa Bias, Jean Hager

There were no registrants for **public comment**.

Chairman asks for a motion approving the minutes of the July 20, 2017 meeting. Motion is made by Mickey Brown and second by Jim Hosier.

Attorney LaFon was not present. Claude J. Hunt advised the membership of the settlement of the legal matter before the board. The plaintiff has agreed to voluntarily resign. This ends the matter, and allows the settlement.

Claude J. Hunt presented the **Executive Directors Report**. Region 2 staff is meeting with Flint Group and Rite Aid employees: Melissa Bias is heading workshops for these workers; covering job search skills, resume preparation and interview skills. Chris Grimm and Ed Davis speak about training options as well as financial planning. Rocky McCoy from Workforce WV speaks about Job Service and Unemployment. The Flint Group will also receive TAA (Trade Adjustment Act) information. If this is approved they will qualify.

Claude J Hunt presented the **Financial Report**, as well as the check register for July, 2017.

New Business

1. Chairman asked for a motion accepting the 2nd allocation of funds for PY16 for a total increase of \$2069.99. Motion was made by Jim Morgan and second by Jim Hosier.
2. Chairman asked for a motion accepting WIOA funding allocation for PY2017 in the amount of \$1,012,523.00. Motion was made by David Pennington and second by Mickey Brown.
3. Chairman asks for a motion to choose a meeting date for the last meeting in 2017. This is typically held in November or December and is the awards luncheon. This matter was tabled for the Full Board meeting in September.
4. Chairman asks for a motion to accept the Budget Reduction letter for ABAWD/SNAP for PY18-19. Motion is made by Jim Morgan and second by Mickey Brown.
5. Chairman asks for a motion to accept the SNAP/ABAWD budget for PY17-18. Motion is made by Jim Morgan and second by Mickey Brown.

There is no further business before the board. The meeting is adjourned.

The next meeting is a Full Board Meeting. September 20, 2017, 12:00 NOON at Chief Logan Lodge. Our guest speaker will be Russell Fry, Acting Executive Director, Workforce West Virginia.

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