

Region 2 Workforce Investment Board

Full Board Meeting

March 20, 2017

12:00 – 2:00 PM Mountwest Community & Technical College

AGENDA

Call to Order	Bryan Johnson Interim Chairman
Quorum	Bryan Johnson Interim Chairman
Public Comment Period	Bryan Johnson Interim Chairman
Approval of Minutes Full Board Meeting December 1, 2016	Bryan Johnson Interim Chairman
Lunch	
Reports and Presentations	
Legal Report	Timothy LaFon
Executive Directors Report	Claude J. Hunt
Finance Report	Brenda Hunt
Auditors Report	Perry & Associates
Old Business	Bryan Johnson Interim Chairman
New Business	Bryan Johnson Interim Chairman

1. **Approval:** RFP R2WDB One Stop Operator
2. **Approval:** MOU One Stop System Partners
3. **Approval:** Perry & Associates to prepare R2WIB Audit 2017
4. **Approval:** Revision of SPNDWG Contract: reducing the client # to 60 ITA and 10 OJT
Reduces the total to \$583,563.00.
5. **Approval:** Advertise RFP for Youth (OSY) Services
6. **Approval:** Agreement Workforce WV & R2WIB MACC activities
7. **Information:** Senator Manchin is hosting a Job Fair in Huntington April 21, 2017 11-2.
8. **Information:** Performance Report Region 2

Announcements: Next Full Board Meeting June 15, 2017 Mountwest Community & Technical College
Executive Committee Meeting April 20, 2017 Huntington One Stop
Executive Committee Meeting May 19, 2017 Huntington One Stop

Adjourn

Region 2 Workforce Development Board
Board of Directors Meeting
FULL Board
December 1, 2016
12:00 PM – 2:00 PM
Mountwest Community and Technical College

The meeting was called to order by Chairman Marty Chapman. There was a quorum, those in attendance were: Marty Chapman, Monika Rowe, David Pennington, Tommy Adkins, Tim Akers, Allyn Sue Barker, Cheri Bever, Marie Bias-Jones and guest, Steven Brown, Brent Sansom, Teresa Haer, R. Joseph Haynes, James Hosier, Bryan Johnson, Rockford McCoy, Hugh Roberts, Connie Carlton, Dr. Teresa Chasteen, Nicole Stanley, Secretary of WV Department of Education and the Arts, Kay Goodwin, WV Department of Education and the Arts, Jack Wiseman, Bulldog Creative, April Godby, Contracted Employees and R2WDB Staff: Brenda Hunt, Claude J. Hunt, Melissa Bias, Christopher Grimm, Don Roberson, Virginia Cheeks, and Jean Hager.

There were no registrants for public comment.

Chairman asked for a motion to approve the minutes of the September 20, 2016 Full Board Meeting. Cheri Bever brought the motion which was second by Bryan Johnson. The minutes are approved.

Chairman invites all to enjoy lunch and the meeting will reconvene afterwards.

Claude J. Hunt introduced our guest speaker, Dr. Teresa Chasteen, the founder of WIN Career Solutions. Dr. Chasteen spoke about the long-standing relationship WIN and R2WIB have enjoyed over the past 17 years.

The meeting reconvenes with the presentation of awards. This year's recipients are:

Secretary Kay Goodwin	Appreciation Award
Jack Wiseman	Appreciation Award
Dr. Teresa Chasteen	Partner Award
R. Joseph Haynes	In Appreciation for his service to the Region 2 Board of Directors
Troy Thomas General Manager	of Allevard-Sogeffi
Becky Bailey HR Coordinator	OJT Training Provider
Dr. Keith Cotroneo-President	Mountwest Community & Technical College Career Enhancement Provider

Legal Report

In the absence of Timothy LaFon, Claude J. Hunt advised that the legal issue is moving through the discovery process, but that there is nothing new to report.

Executive Director's Report

Claude J. Hunt provided monthly reports for all to review. The evening meetings have been completed, with a total of 600 persons served and 15 schools visited.

This month the after-hours program begins. This is for 18+. If any of you know someone who needs a resume, a GED, assistance with job search, or financial opportunities for education, please give us a call. We will have trainers at the Huntington One Stop and at Mountwest Community & Technical College from 4:30-7:30 Tuesday and Thursday evening.

We have completed the Operational & Strategic Plan. It must be sent to the state, with any corrections/comments by January 30. We thank Jim Hosier for his help on the revision. This plan will be in place for 5 years.

The state auditors will be in Putnam during the week of December 12-16.

Brenda Hunt presented the **Financial Report**.

There is no **Old Business** before the board.

New Business

There are 8 items of new business before the board. Chairman Chapman asked the membership to review all 8 of the items, and to ask any questions. He intends to bring all items up for a vote simultaneously.

Those items are:

1. Approval: R2WIB Policy 1- One Stop Delivery Plan
2. Approval: R2WIB Policy 2-Grievance & Complaint
3. Approval: R2WIB Policy 3- Training Provider Approval System
Includes Demand Occupation definition
4. Approval: R2WIB Policy 4- Direct Employment Training
5. Approval: R2WIB Policy 5-Customer Grant Eligibility
6. Approval: Amendment to Youth Policy #17 Youth Credentials
7. Approval: Extension of PY15 Job Driven National Dislocated Workers Grant.
8. Approval: Amend the By Laws allowing preliminary Strategic Plan to be voted upon via email, by January 13, 2017.

Chairman asked for a motion to approve New Business items 1-8. Jim Hosier brought the motion. Steven Brown seconds. The motion carries.

The Meeting is Adjourned

Respectfully Submitted: _____

David Pennington-Secretary