

Region 2 Workforce Development Board
Full Board of Directors Meeting
June 15, 2017
12:00 NOON

AGENDA

Call to Order Bryan Johnson-Interim Chairman

QUORUM

Public Comment

Introduction of Board Members 2017-2018 Bryan Johnson-Interim Chairman

Approval of Minutes Full Board Meeting March 20, 2017 Bryan Johnson-Interim Chairman

Luncheon

Guest Speaker Willie Brown -Center Director-Charleston Job Corps

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 of By Laws as revised-attached
2. Information: Course & Participation listing
3. Nominating Committee suggestions
4. Election of Officers 2017-2018
5. Approve: Amended Policy #10 RFP Process - to include Risk Assessment (per CFR 200.317)
6. Approve: Amended Policy #9 EEO Statement (per 29 CFR 38.25)
7. Approve: Adopt EEO Assurance as Part of Strategic Plan (Assurance Attached)
8. Approve: Amended Policy #5 Confidentiality Requirements as required by WIOA Regulations (hand out at meeting)
9. Approve: Amended Policy #7 Property Guidelines

Announcements: Next meeting is Executive Committee Meeting: July 20, 2017 10:00 AM Huntington One Stop Conference room. Full Board meets again on September 20, 2017 at Chief Logan Lodge in Logan.

Adjourn

