

Region 2 Workforce Development Board
Executive Committee Meeting
Tuesday January 22, 2019
2:00 PM
AMENDED

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

Call to Order	Bryan Johnson-Board Chairman
Public Comment	
Quorum	
Minutes	October 19, 2018 minutes were approved at December 6 th full board meeting 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: Proposal from educators to speak to high school and technical education classes in Region 2. \$650.00 per school, a maximum of \$12,000.00.
2. State Audit Report:
 - A. Concern #1: Missing items and files- *Claude J. Hunt*
 - B. Concern #2: Transportation Assistance Advance training -Supportive Services- Adopt a policy: if training is not attended, the individual owes Region 2 for the advance, and sign an agreement to that effect. *Claude J. Hunt*
 - C. Finding #1: Computer purchase costs are not prudent or reasonable. Explained circumstances of purchase, which auditors refused to believe. *Claude J. Hunt*
 - D. Concern #3: Wages on the payroll that are “unreasonable {sic} high compared to other regions and should be scrutinized by the Board”. *Timothy LaFon*

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3. Approval: Central Van & Storage bid \$6975.50 to tear down and rebuild ste. 210 office in preparation for carpet installation. (Provide moving boxes, tear down, store and rebuild furniture, office equipment at the completion of carpet installation.) attached

Announcements: Next Meeting is Executive Committee Meeting:
Wednesday February 20, 2019 2:00 PM One Stop Offices

Adjourn

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