

Region 2 Workforce Development Board
Executive Committee Meeting
Friday, October 19, 2018
2:00 PM

AMENDED Agenda

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

Call to Order	Bryan Johnson-Board Chairman
Public Comment	
Quorum	
Minutes Executive Committee Meeting August 20, 2018	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: Election Day, November 6, 2018 is designated as a floating holiday.
2. Approval: R2WIB Board of Directors meeting calendar, 2019
3. Approval: Combined funding and budget PY 2018 and FY 2019 –ending 6.30.2020
AD: \$659,623;DW \$695,033; Youth \$721,662
4. Approval: Transfer up to \$350,000.00 of DW funds to A (Adult) funds. If transfer is approved, based upon current spending, PY17 funds will run out mid December.
5. Approval: Job Fair-Logan Thursday, 11/15/2018 Veterans Only from 9-10AM, and all others 10AM-2PM
Sponsored by Workforce WV and Region 2 WIB
6. Approval: Organization Chart
7. Approval: Request to Workforce WV for \$40,000.00 for Business Service Rep. to serve Boone, Lincoln, Logan, and Mingo counties, to work in cooperation with WBLs provider, HRDF

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Equal Opportunity Employer/Program • Auxiliary Aids and Services are Available Upon Request to Individuals with Disabilities

8. **Approval:** Melissa Bias and Claude J. Hunt attendance at Small Communities and Big Solutions Conference, October 22-23
9. **Approval:** No Executive Committee meeting in November, due to Full Board Meeting on December 6th.
10. **Approval:** Training Site and Host Agency Agreement –R2WIB and 55+ Program with Southwestern Community Action Council-reception staff in R2WIB lobby
11. **Approval:** Matters before the Personnel Committee
12. **Information** PY 17 Annual Performance Report

Announcements: Next Meeting is Full Board Meeting: December 6th, 12:00 Noon. MCTC Room G07. Guest Speaker is Mike Hall, Chief of Staff to Governor Justice. Lunch will be provided.

Adjourn