

Region 2 Workforce Investment Board
Full Board of Directors Meeting
Thursday, December 5, 2019
Big Sandy Convention Center
12:00 PM
AGENDA

IT Committee Meeting 11:00AM

Call to Order

Bryan Johnson, Chairman

Public Comment

Quorum

Lunch

Minutes Full Board Meeting September 20, 2019

Bryan Johnson, Chairman

Guest Speaker Evie Williams - Field Policy & Management * US Dept. of Housing and Urban Development

Awards Presentation

Bryan Johnson, Claude J. Hunt

Legal Report

Timothy LaFon

Financial Report

Brenda Hunt

Executive Director's Report

Claude J. Hunt

Old Business

Bryan Johnson, Chairman

New Business

1. Approval: IT Committee Recommendation to award IT Services contract
2. Approval: C Hunt and M Bias to attend Geographic Solutions Workforce Technology June 14-20, Clearwater, FL
3. Approval: Putnam County Office plan in partnership with Workforce WV
4. Approval: SNAP (Supplemental Nutrition Assistance Program) Contract G200589 \$197,878.00. Contract Period: 10.1.19-9.30.20.
5. Approval: R2 WIB Organization Chart

Announcement: Next meeting is an Executive Committee meeting, Tuesday, January 21, 2020 2:00 PM Huntington One Stop Offices

Adjourn

Immediately following the Full Board Meeting, there will be a short LEO (Local Elected Officials) meeting.

Region 2 Workforce Investment Board
Full Board Meeting
September 20, 2019
MINUTES

The meeting is called to order by Chairman Bryan Johnson. There are no registrants for **Public Comment**. There is a **Quorum**. Those in attendance are: Bryan Johnson, Greg Atkinson, Allyn Sue Barker, Ernest Martin for Teresa Haer-DRS, Dwight Coburn, James Hosier, David Lieving, Connie Carlton, Rockford McCoy, Nancy Shepherd, Alissa Stewart Sparks. Contracted Employees: Chad Judge. R2WIB Staff: Claude J. Hunt, Melissa Bias, Christopher Grimm, Scott Isaacs, Don Roberson, Jean Hager.

The Chairman invited all to enjoy lunch.

Chairman Johnson asks for a motion to **approve the minutes** of June 19, 2019 Full Board Meeting. The motion is made by Dwight Coburn and second by David Lieving.

Melissa Bias presents an overview of the Youth Program.

The **Legal Report** was not presented, due to the absence of Timothy LaFon.

The **Financial Handouts** were given to attendees.

Claude J. Hunt presents the **Executive Director Summary**: Region 2 will hold a Career Fair in Logan on November 14, at Chief Logan Lodge. The Career Fair is open to Veterans Only from 9-10AM and is open to all from 10 until 2:00. The Q4 Performance Report was handed out, indicating a good report for Region 2, save for Dislocated Worker median earnings and the Youth employment rate. Region 2 provided Rapid Response services on Monday, September 16 to the persons laid off in Boone County. The excel Contract has been renewed, we await the ABAWD Contract renewal. Region 2 will be participating in the Parent Advanced Training sessions, which will be held at the high schools in our region. Region 2 Board has been certified by Governor Justice for 2 years; until June, 2021. Scott Adkins has replaced Russell Fry as Acting Commissioner of Workforce WV.

There was no **Old Business** before the membership.

New Business:

1. IT Committee report and recommendations. The Chairman asks for a motion to approve the rebid of the IT Contract. The motion was made by Dwight Coburn and second by David Lieving.
2. Approval requested for a 5% Administration Fee be paid quarterly to the Ticket to Work Individual. Motion is made by Greg Atkinson and second by Dwight Coburn.
3. Approval is requested for payment of \$2350.84 to HRDF. This is an over-expenditure of the WBLS Contract. Motion is made by Dwight Coburn and second by David Lieving.
4. Performance Goals, is a hand out and no board action is requested.

5. PY18 State Performance Report for the 4th quarter. Is a handout and requires no board action.
6. Approval is requested to transfer PY18 DW funds, up to \$300,000.00 to AD funds. Motion is made by David Lieving and second by Allissa Stewart Sparks.
7. Evening Schedule for Parent Advanced Training is a handout. No action is required.
8. Board Members are asked to sign the Conflict of Interest form and return it to Region 2 WIB.
9. Approval is requested for WIOA funding PY 19 July 1, 2019-June 30, 2021. The funding available for Adult, Dislocated and Youth total \$2,418,608.00. Motion is made by Nancy Shepherd and second by James Hosier.

Announcement: The next board meeting is an Executive Committee meeting, which will be held at the Huntington One Stop Office, October 21, 2019. The next Full Board meeting will be held on December 5, 2019, at the Big Sandy Conference Center.

There is no further business before the board. The meeting is **Adjourned**.

Respectfully Submitted,

Jean Hager