

Region 2 Workforce Development Board
Full Board Meeting
Thursday, December 6, 2018
12:00 PM

Agenda

Call to Order		Bryan Johnson-Board Chairman
Quorum		
Public Comment		
Lunch		
Guest Speaker	Mike Hall –Chief of Staff Governor Justice	
Awards Presentation		Bryan Johnson
Minutes	Executive Committee Meeting October 19, 2018 Full Board Meeting September 20, 2018	Bryan Johnson- Board Chairman
Legal Report		Timothy LaFon
Executive Director Report		Claude J. Hunt
One Stop Operator Report		Anne Weeks
Financial Report		Brenda Hunt
Old Business		Bryan Johnson- Board Chairman
New Business		Bryan Johnson- Board Chairman
	<ol style="list-style-type: none">1. Information: Received approval for fund transfer \$350,000.00 from DW to AD.2. Information: Received approval of \$40,000.00 for Business Service Recruiter for corridor counties3. Approval: Conflict of Interest Forms signed by full board membership-annual requirement4. Approval: Contract with Real Workforce Solutions, Sharon Perry, President. They will review and make suggestions on improvements and/or changes to the Youth Program.	

5. Approval: Combining supervisory positions of Excel & Youth. 1 supervisor responsible for Cabell, Putnam and Wayne counties. 1 supervisor responsible for Boone, Lincoln, Logan & Mingo counties.
6. Approval: Changes to Policy #5, as directed by WIOA Policy. Attached.
7. Approval: Rebid Audit Contract for 2018. Perry & Associates will complete year 3 in 2018. Soft audit is attached for your review.
8. Approval: Approval for additional \$200,000.00 for WIOA State Set-Aside funds for PY 2018

Announcements: Next board meeting is an Executive Committee Meeting. Tuesday January 22, 2019.

Adjourn