

Region 2 Workforce Investment Board  
Executive Committee Meeting  
Tuesday, May 28, 2019  
12:00 PM  
AGENDA

Call to Order Bryan Johnson, Chairman

Public Comment

Quorum

Lunch

Minutes Executive Committee Meeting April 19, 2019 Bryan Johnson, Chairman

Guest Speaker: Russell Fry, Acting Executive Director Workforce WV

Legal Report Timothy LaFon

Financial Report Brenda Hunt

Executive Director's Report Claude J. Hunt

Old Business Bryan Johnson, Chairman

New Business

1. Approval: Amend R2WIB Policy 2A EEO Discrimination Policy & Procedure to update personnel change. Attached
2. Approval: Amend R2WIB Policy #4 Work Based Learning Service (WBLS) re: Incumbent Worker \$5,000.00 maximum per employee. Page 2. Attached
3. Approval: Amend Policy #4 WBLS page 3: Define 'eligible Apprentice' define residence requirements in accordance with State WIOA Policy. Attached
4. Approval: Amend Policy #10 RFP Youth and non-Youth. Conforming policy to board action of April 19, 2019. Attached
5. Approval: Renewal of Work Based Learning Service (WBLS) sub-recipient agreement with HRDF. This is the 1<sup>st</sup> renewal of PY 2018-2019, which brings the agreement from 2019 through 2020.
6. Approval: WIOA Policy 01-19 "Empowered Employment Pilot Program" attached

Announcement: Next meeting is Full Board Meeting. The date and venue to be announced.

Adjourn