

Region 2 Workforce Investment Board  
Full Board Meeting  
June 21, 2018 12:00 Noon  
**Chief Logan Lodge, Logan WV**  
AMENDED Agenda

**Call to Order** Bryan Johnson-Board Chairman

**Public Comment** Bryan Johnson-Board Chairman

**Quorum**

**Minutes** March 20, 2018 Bryan Johnson-Board Chairman  
April 20, 2018  
May, 2018

**Legal Report** Timothy LaFon

**Executive Directors Report -Ticket to Work** Claude J. Hunt

**Financial Report** Brenda Hunt

**Old Business** Bryan Johnson-Board Chairman

**New Business** Bryan Johnson-Board Chairman

1. Information Handout: *The 411 on The Future of Work*, The Aspen Institute
2. Approval: Renewal Annual Membership in NAWB @\$1200.00 Approval: NAWB Forum-attendance for Board Chairman, Chief LEO, and Executive Director. March. 2019
3. Approval: Accept Resignation of Star Strategies effective 8.31.18
4. Approval: RFP One Stop Operator with design and position change
5. Approval: Renewal Parent Outreach Contract-Keith Wellman, Keith Winter & Donald Brown \$15,000.00
6. Information: Handout WIOA Annual Training Report

**Announcements:** The next meeting is an Executive Committee meeting. July 20, 2018.  
Huntington One Stop 2:00 PM 2<sup>nd</sup> floor conference room.

**Adjourn**

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Region 2 Workforce Investment Board  
Full Board Meeting  
March 20, 2018  
MINUTES

The meeting was called to order by Chairman Johnson, there were no registrants for public comment.

There was a quorum, Board Members in attendance were: Bryan Johnson, David Pennington, Monika Rowe, Tia Welch, Tommy Adkins, Allyn Sue Barker, Marie Bias-Jones, Teresa Haer, Dave Lieving, Adam Phillips, Alan Machir, Jim Morgan, Todd Motz, Hugh Roberts, Alissa Stewart-Sparks. Guest Speaker: Heather Vanater of the WV Development Office, Contracted Staff: Brenda Hunt, Timothy LaFon. R2WIB Staff: Claude J. Hunt, Melissa Bias, Christopher Grimm, Don Roberson, Jean Hager.

Chairman asked for a motion to approve the minutes of the December 6, 2017 Full Board Meeting. Jim Morgan brought the motion, second by Allyn Sue Barker.

Luncheon was followed by guest speaker Heather Vanater. She provided information and a flyer outlining the Apprenticeship Summits which will be held throughout West Virginia in 2018.

Timothy LaFon provided the updated Employee Handbook, which has been distributed to R2WIB staff.

Claude J. Hunt welcomed all to the meeting. Region 2 One Stop will host a Career Fair at the Huntington Convention Center tomorrow.

Region 2 sponsored 2 buses to the Construction Career Fair at Bridge Valley in South Charleston.

The transfer of funds request has been submitted and approved. Dislocated Worker funds of \$150,000.00 have been moved to Adult.

Region 2 presented at the Putnam Chamber of Commerce Lunch and Learn, along with Chad Judge of HRDF. We will be presenting Lunch and Learn in May at the Huntington Chamber of Commerce. Please join us if you are able.

Additionally, Mr Hunt attached Region 2's support of the goals established by the State, which are set with Department of Labor.

The Chairman, Mr. Hunt, and Chief LEO are attending the National Association of Workforce Boards in Washington. We will share information from this gathering of workforce professionals.

Brenda Hunt presented the Financial Report.

There was no Old Business before the board.

#### New Business

1. The Job Fair was discussed by Claude J. Hunt

2. Claude J Hunt's response to the WIOA 2017 Review was for your information only.
3. Approval is requested for a modification to the travel policy. This modification will bring R2WIB into alignment with WIOA Regulations. Motion is made by Dave Lieving and second by Alan Machir.
4. Approval for the Region 2 Partner Network Customer Satisfaction Survey cards. Motion is made by Tia Welch and second by Alissa Stewart-Sparks.

The next Full Board meeting will take place on June 21, 2018. The location will be announced as details have been confirmed.

There was no further business before the board. The meeting was adjourned.

Respectfully Submitted, David Pennington, Secretary.

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