

Region 2 Workforce Investment Board
Full Board of Directors Meeting
Friday September 20, 2019
Chief Logan Lodge
12:00 PM
AGENDA
Addendum Item #9

Call to Order		Bryan Johnson, Chairman
Public Comment		
Quorum		
Lunch		
Minutes	Full Board Meeting Minutes June 19, 2019	Bryan Johnson, Chairman
Presentation	Youth Program Overview	Melissa Bias
Legal Report		Timothy LaFon
Financial Report		Brenda Hunt
Executive Director's Report		Claude J. Hunt
Old Business		Bryan Johnson, Chairman
New Business		

1. I.T. Committee report and recommendations presented by Bryan Johnson
2. Approval: 5% Admin. Fee to be paid to Tkt to Work Individual. To be paid at end of the quarter.
3. Approval: \$2,350.84 for over-expenditure of WBLS Contract with HRDF
4. Performance Goals
5. PY18 State Performance Report 4th quarter
6. Approval: Transfer PY 18 Dislocated Worker (DW) funds, (up to \$300,000.00) to Adult (AD)
7. Evening Schedule-Financing Advanced Training
8. Board Member's Signature: Conflict of Interest Forms 2019-2020.
9. Approval: WIOA funding PY 19 July 1, 2019-June 30, 2021. Amount of funding available for Adult, Youth And Dislocated Worker total: \$2,418,608.00.

Announcement: Next meeting is an Executive Committee meeting, Monday, October 21, 2019 2:00 PM at Region 2 WIB 2nd floor - One Stop Conference Room.

Adjourn