Region 2 Workforce Development Board

Full Board Meeting

March 20, 2018

12:00 NOON

AGENDA

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

**Public Comment**

**Quorum**

**Minutes** Full Board Meeting December 6, 2017 Bryan Johnson- Board Chairman

**Lunch**

**Guest Speaker Heather Vanater- WV Development Office – Topic: *2018 WV Apprenticeship Summits* Attached Flyer**

**Legal Report** Timothy LaFon

**Executive Director Report** Claude J. Hunt

**Financial Report** Brenda Hunt

**Old Business** Bryan Johnson- Board Chairman

**New Business** Bryan Johnson- Board Chairman

1. Information: Partners Job Fair 3.21.18 Big Sandy Superstore
2. Information: CJH Response to WIOA 2017 Review
3. Approval: Modification to travel policy, (WIOA section 3.129, 134, 171 & Federal Regulations: CFR: 20 CFR 680.900, 680.910-680.970, 681.570, 688.120) attached
4. Approval: Region 2 Partner Network Customer Satisfaction Survey-attached

**Announcements**: The next board meeting: Executive Committee Friday, April 20, 2018 Huntington One Stop Office, Conference Room, 2:00 PM.

**Adjourn**