

Region 2 Workforce Investment Board
Executive Committee Meeting
May 21, 2018 2:00 PM

AMENDED Agenda

Teleconference #: 1.267.930.4000
PIN: 758.910.371

Call to Order		Bryan Johnson-Board Chairman
Public Comment		Bryan Johnson-Board Chairman
Quorum		
Minutes	April 20, 2018	Bryan Johnson-Board Chairman
Legal Report		Timothy LaFon
Executive Directors Report		Claude J. Hunt
Financial Report		Brenda Hunt
Old Business		Bryan Johnson-Board Chairman
New Business		Bryan Johnson-Board Chairman

1. Approval: Award the Work Based Learning Proposal (WBLS) RFP
2. Discussion: Renewal of One Stop Operator Contract expiration 6.30.18 (7.1.17-6.30.18) with option of maximum 2 year renewal
3. Approval: of Excel Career Club Grant \$868,868.00
4. Approval: PY17 revised Youth Budget, due to Summer Youth Program ISY \$100,000.00 OSY \$606,131
5. Approval: Amendment to Policy 12-C * Youth Incentive Stipends Supportive Service Payments *Attached

Announcements: Full Board Meeting Thursday, June 21, 2018 at 12:00 PM Chief Logan Lodge
Adjourn

