

Region 2 Workforce Investment Board  
Executive Committee Meeting  
Wednesday, February 20, 2019  
2:00PM  
AGENDA

Teleconference#: 267.930.4000 PIN 758910371

Call to Order Bryan Johnson, Chairman

Public Comment

Quorum

Minutes January 20, 2019 Executive Committee Meeting Bryan Johnson, Chairman

Legal Report Timothy LaFon

Executive Director's Report Claude J. Hunt

Financial Report Brenda Hunt

Old Business Bryan Johnson, Chairman

New Business

1. Approval: Supportive Service Agreement
2. Information: Audit Reply
3. Approval: RFP for I.T. Management
4. Approval: RFP OSY (Out of School Youth) Contract
5. Information: HRDF does not intend to submit a proposal for the OSY (Out of School Youth) Program for the program year 2019-2020. Their letter attached.

Announcement: March 20, 2019 Full Board Meeting at 12:00 Mountwest Community & Technical College, room G07

\*\* Local Elected Officials will meet at 11:00

Adjourn