

Region 2 Workforce Investment Board
Full Board Meeting
Wednesday, March 20, 2019
12:00 PM
AGENDA

Teleconference is not available at this meeting

Call to Order Bryan Johnson, Chairman

Public Comment

Quorum

Lunch

Minutes December 6, 218 Full Board Meeting Bryan Johnson, Chairman
Executive Committee Meeting 2.20.19

Guest Speaker Mike Hall Chief of Staff, Governor Justice

Legal Report Timothy LaFon

Executive Director's Report Claude J. Hunt

Financial Report Brenda Hunt

Old Business Bryan Johnson, Chairman

The State's reply to R2WIB Audit Answer

New Business

1. Information: Glossary of Terms
2. Approval: Drop policy of up to 10% advance on grant
3. Approval: Governor's Award of Funds Letter- March 4, 2019
4. Approval: Youth Transitional Guidelines
5. Information: Information Technology (IT) Request for Proposal (RFP)
6. Information: Youth RFP
7. Revised: Youth Grant to HRDF for period 4.1.2019 to 6.30.19.
8. Approval: Amend Policy #10 *Public Information and Sub-recipient Awards in Region 2

Announcement: Next Executive Committee Meeting Friday, April 19, One Stop Offices.

Adjourn

