Region 2 Workforce Development Board

Full Board Meeting

Wednesday, September 20, 2017

12:00 NOON

AGENDA

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

**Public Comment**

**Quorum**

**Minutes** Full Board Meeting June 15, 2017 Bryan Johnson- Board Chairman

**Luncheon**

**Guest Speaker Russell Fry, Acting Executive Director-Workforce West Virginia**

**Legal Report** Timothy LaFon

**Executive Director Report** Claude J. Hunt

**One Stop Report** Kay Goodwin & Martha McKee

**Financial Report** Brenda Hunt

**Old Business** Bryan Johnson- Board Chairman

**New Business** Bryan Johnson- Board Chairman

1. Approval: Gemini which is a coding class, offers coding instruction to eligible individuals. If individuals are accepted by Gemini, we waive Workkeys. This is the same arrangement we have with Steel of West Virginia.
2. Approval: Meeting date for November/December’s Board Meeting. Date confirmation to arrange for the café at MCTC. Calendar is attached November & December 2017.
3. Approval: of Travel and Expenses for WIOA Case Manager, Christopher Grimm to attend ACT Conference.

Austin, TX 11.8.17-11.10.17.

**Announcements**:

**Adjourn**