



South Western West Virginia
Region 2 Workforce Investment Board

2699 Park Avenue * P. O. Box 9009
Huntington, West Virginia 25704-0009

Region 2 Workforce Investment Board

Full Board Meeting

Thursday, June 18, 2020

Fireside Grille, Hurricane, WV

12:00 Noon

AGENDA

Teleconference # 267.930.4000 PIN #758910371

Call to Order Bryan Johnson, Chairman

Public Comment

Quorum Marsha Chastain

Minutes May 20, 2020 & May 26, 2020 Bryan Johnson, Chairman

Legal Report Timothy Lafon

Financial Report Brenda Hunt

Executive Director's Report Claude J. Hunt

Program Director Report Out of School Youth Melissa A. Bias

Old Business Bryan Johnson, Chairman

New Business

1. Approval: Contract with SpektrumTek, LLC
2. Approval: Approval & Review – 8879 – Brenda Hunt
3. Approval: Expand Agreement with ManPower to include any position R2 advertises for need.
4. Approval: Adopt State model for WIOA Section 188-Discrimination Complaint Procedures
5. Approval: Final Negotiated Goals PY 20 and PY 21- Part of our 2020-2024 State Plan
6. Approval: HRDF WDLS Contract Increase request from approval of Executive Committee on May 20 at HRDF request; The HRDF Increase is \$4,921 to \$84,921 or total WBL \$324,921-R2 retains \$240,000 to pay Employers
7. Approval: Renewal of National Workforce Development Boards dues-\$1,800 and send 4 employed Individuals to meeting next year.
8. Approval: Election: Write-in must be a Board Member

****Due to the size of handouts that accompanies the Agenda, all handouts will be given out at the meeting.**

Announcement: Next meeting is Executive Board Meeting; Date and Location to be determined

Adjourn