

Region 2 Workforce Investment Board
Executive Committee Meeting
Thursday February 20, 2020
Huntington One Stop
2:00 PM
AGENDA

Amended

Call to Order	Bryan Johnson, Chairman
Public Comment	
Quorum	
Minutes Executive Committee Meeting January 21, 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
IT RFP: Interview Schedule Attached	
New Business	

1. Approval: Perry Audit included in board packet
2. Approval: Extend OJT Agreement Hours from 360 to 500 hours, effective 3.1.2020
3. Approval: If the State is closed for Primary and General Election, R2WIB offices will also be closed.
4. Approval: Contract renewal Brenda Hunt: February 1, 2020- June 30, 2020. Attached

Announcement: Next meeting is Full Board Meeting: Mountain Health Arena 3.19.2020 12:00 the room # will be announced.

Adjourn

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