

Region 2 Workforce Investment Board

Executive Committee Board Meeting

Thursday, June 2, 2022

2:00 PM

AGENDA

HUNTINGTON ONE STOP OFFICE

NOTE: NEW CONFERENCE/SPEAKER PHONE # 1-304-982-7900

Call to Order	Phoebe Harless, Chief LEO
Public Comment	
Quorum	Marsha Chastain
Minutes April 12, 2022	Phoebe Harless, Chief LEO
Legal Report	Timothy Lafon
Financial Report	Brenda Hunt
Executive Director's Report – Handouts given out at the meeting	Melissa A. Bias
Old Business	Phoebe Harless, Chief LEO
1. Update Committee on One - Stop	
New Business	Phoebe Harless, Chief LEO
1. Approval: Replacement of Board Chairman	
2. Approval: Re-Appointments Per the By-Laws	
3. Approval: Review and Approval of Local Plan – Original Plan prior approved but some additions on Page 2 attached to continue through 2024	

ADJOURN