

Region 2 Workforce Investment Board
Full Board Meeting
June 18, 2020
12:00 PM
MINUTES

The meeting was called to order by Vice Chair Monika Rowe. There were no registrants for Public Comment. There was a Quorum, those in attendance were: Monika Rowe, Dwight Coburn, James Hosier, Todd Motz, Steven Brown, Adam Phillips, Greg Atkinson, Nancy Shepherd; Contracted Staff: Brenda Hunt, Tim LaFon; R2WIB Staff: Claude J. Hunt, Melissa Bias, Marsha Chastain Chris Grimm.

Vice Chair Rowe asked for a motion to approve minutes of the Full Board meeting on June 18 2020, Motion was made and Seconded; Minutes approved.

There were no legal matters before the membership.

Brenda Hunt presented the financial report and handouts which reflect the standing of R2WIB accounts and stated grants to close the end of June.

Claude J. Hunt welcomed all to the Full Board Meeting. First he wanted to bid farewell to Steven Brown of Mountwest who is retiring at the end of June 2020. Mr. Hunt advised that due to the COVID 19, there have been no classes and Melissa would explain what has been done for training. He also spoke about the EEPP Program having lot of participates and some of the participants are from Out of State.

Melissa Bias spoke about the training program and how COVID 19 has affected the program. She advised that the participants are doing Webinar live twice a day and are averaging 25-30 participants at each webinar. She spoke about the EZ Start program and also talking on Webinar about available jobs. She stated that due to the COVID 19, it has dampened the Youth Program and also completing task of participants getting their GED's.

Old Business: No old Business

New Business:

1. Approval of Contract with SpektrumTek, LLC; Tim LaFon spoke change made for 30 day out for Region 2; Approved
2. Approval and Review of 8879-Brenda Hunt, Form 990 due before July 15, 2020; Approved
3. Approval to Expand Agreement with ManPower to include any position R2 advertises for need, Jim Hosier questioned if the first position was filled and if person was working out; Greg Atkinson questioned if this was flat fee or percentage; Mr. Hunt advised percentage; Approved
4. Approval to adopt State model for WIOA Section 188-Discrimination Complaint Procedures; and agreeing with newest regulations; Approved
5. Approval Final Negotiated Goals PY 20 and PY 21-Part of our 2020-2024 State Plan; Approved

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 WBLS \$324,921-R2 retains \$240,000 to pay Employers; Approved.
7. Approval of Renewal of National Workforce Development Boards dues-\$1,800 and send 4 employed Individuals to meeting next year. Every year meeting is in Washington, DC. Dwight asked if this is based on expenses. Approved. Dwight asked to take up discussion on Travel Expenses at the next meeting.
8. Election of Officers for July 2020 to June 30, 2021 – Held on this date and APPROVED as follows:

CHAIRMAN: Dwight Coburn

VICE CHAIRMAN: Monika Rowe

SECRETARY: Jeff Maddox

Announcement: The next meeting is Tuesday, July 21st at the Huntington One Stop Office at 2PM.

The meeting was Adjourned.

Respectfully submitted Marsha Chastain