

Region 2 Workforce Development Board  
 Executive Committee Meeting  
 Friday, October 20, 2017 2:00 PM  
 One Stop Offices Conference Room  
 AGENDA

Teleconference #: 267.930.4000 PIN: 758910371

Call to Order	Bryan Johnson-Board Chairman
Public Comment	
Quorum	
Minutes Executive Committee Meeting August 18, 2017	Bryan Johnson-Board Chairman
Legal Report	Timothy LaFon
Executive Director Report	Claude J. Hunt
Financial Report	Brenda Hunt
Old Business	Bryan Johnson-Board Chairman
New Business	Bryan Johnson-Board Chairman

1. Approval: Second Allocation Letter: for WIOA Adults \$638,953.00, for Dislocated Workers \$717,467.00. Total \$1,356,420.00.

WIOA Adult & DW 7.1.17-6.30.19	Excel 7.1.17-6.30.18	G180020	SNAP 10.1.17-9.30.18	G180481
Adult initial \$ 93,275.00	Excel	\$868,868.00	SNAP	174,982.00
Adult 2 <sup>nd</sup> allocation \$ 638,953.00				
<b>Total 732,228.00</b>				
DW initial 134,659.00				
DW 2 <sup>nd</sup> allocation 717,467.00				
<b>Total 852,126.00</b>				
Youth initial 784,589.00				
Total Initial 1,012,523.00				
Total 2 <sup>nd</sup> allocation 1,356,420.00	Total	\$868,868.00	Total	\$174,982.00
<b>Gr. Total 2,368,943.00</b>				

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2. Approval: Life and Short Term Disability insurance premium increase. Current monthly premium: 1321.55. December 1, 2017 \$1370.25, due to increase in Life Coverage premium.
3. Schedule attached for Parent Evening Meetings.
4. Logan Job Fair
5. Approval: Personnel Committee Business
6. Approval: Reduction SPNDWG Funding from \$583,563.00 to \$ 433,563.00. Reduction of \$150,000.00

#### Announcements

We can confirm our December meeting will be held on the 6<sup>th</sup> at 12:00. Luncheon will be provided by the MCTC Café.

Adjourn

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