



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

Executive Committee Meeting

Thursday, January 21, 2021

2:00 PM

AGENDA

Zoom: Call: 267.930.4000 Enter PIN#: 758910371

| | |
|--|-------------------------|
| Call to Order | Dwight Coburn, Chairman |
| Public Comment | |
| Quorum | Marsha Chastain |
| Minutes December 15, 2020 | Dwight Coburn, Chairman |
| New Business with One Stop - <u>PLEASE READ-One Stop contract cancellation</u> | |
| 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 | Dwight Coburn, Chairman |

Additional New Business

1. Approval: State Rental Contracts in Hunting and Logan both contain 30 days out clause
2. Approval: Requested \$300,000 increase in EEPP contract to increase new total to \$868,216

Announcement:

Adjourn