

Region 2 Workforce Investment Board  
Executive Committee Meeting  
Tuesday, July 21, 2020  
Huntington One Stop Office  
2:00PM  
**AGENDA**

Teleconference # 267.930.4000 PIN #758910371

<b>Call to Order</b>	Dwight Coburn, Chairman
<b>Public Comment</b>	
<b>Quorum</b>	Marsha Chastain
<b>Minutes</b> June 18, 2020	Dwight Coburn, Chairman
<b>Legal Report</b>	Timothy Lafon
<b>Financial Report</b>	Brenda Hunt
<b>Executive Director's Report</b>	Claude J. Hunt
<b>Program Director Report</b> Out of School Youth	Melissa A. Bias
<b>Old Business</b>	Dwight Coburn, Chairman
<b>New Business</b>	
1. Approval: Cost Allocation Plan	
2. Approval: Policy 7 Revised Property & Procurement	
3. Approval: Policy #16A – Leave Request/Vacation – Requirements regarding temperatures of employees daily and COVID-19 testing results upon returning from vacations.	

**\*\*Handouts that accompanies the Agenda, will be mailed.**

**Adjourn**