



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  
Full Board Meeting  
Tuesday, December 15, 2020  
2:00PM  
AGENDA

**Teleconference: 267.930.4000 PIN #758910371**  
**Teleconference only...NO Zoom**

<b>Call to Order</b>	Dwight Coburn, Chairman
<b>Public Comment</b>	
<b>Quorum</b>	Marsha Chastain
<b>Minutes</b> October 20, 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:** Health Insurance Plan made available to Staff presently 2 are yes and 2 have asked questions of Highmark Blue Cross-Blue-Shield-cost 50/50
2. **Approval:** The Successor Plan is concept that should anything happen to Executive Director who has the duty to appoint or replace individuals who become ill or unable to fulfill duties of position. The Program Director-would replace till Executive Director returns or Board choose replacement. Tim Lafon explains.
3. **Approval:** Spektrum TEK- (Barry Thaxton)-has offered to sell equipment at his cost from his distributor and perform all relevant tasks outlined in the contract for \$2,800 per month. We have been working with him to reach agreement and this is what with your approval we have worked out. The yearly total would be 33,600 which is within 12% of what we have paid him this year through November. Tim Lafon would handle contract.
4. **Approval:** Full Board Meetings in 2021 be held in March, June, September and Nov or December

**ADJOURN**