

Region 2 Workforce Investment Board
Executive Committee Meeting
Friday January 20, 2017
2:00 PM

AGENDA

Teleconference #: 267-930-4000 PIN#: 758910371

Call to Order	Mickey Brown, Chief LEO
Public Comment	Mickey Brown, Chief LEO
Quorum	
Minutes Executive Committee October 19, 2016	Mickey Brown, Chief LEO
Legal Report	Timothy LaFon
Executive Director Report	Claude J. Hunt
Financial Report/Audit	Brenda Hunt
Old Business	Mickey Brown, Chief LEO
New Business	Mickey Brown, Chief LEO
1. Executive Session	
2. Comment/Approval: Operational & Strategic Plan	
3. LEO Agreement	
4. Updated website: www.wvregion2.org	
5. Approve Meeting Schedule, 2017	
6. Approval Form 990/ Perry & Associates	
Next Meeting: February 20, 2017 2:00 PM Huntington One Stop	
Adjourn	Mickey Brown, Chief LEO

Southwestern West Virginia Region 2
Workforce Investment Board
Executive Committee Meeting
October 19, 2016
2:00 PM
Huntington One Stop Office

MINUTES

The meeting was called to order by Chairman Chapman. There was a quorum, those in attendance were:

Marty Chapman, Mickey, Brown, Jim Hosier, David Pennington, Monika Rowe, Tia Welch, Dwight Coburn, Bryan Johnson, Terry Turley, Claude J. Hunt, Melissa Bias, Brenda Hunt , and Timothy LaFon- by conference call.

There were none present for public comment.

The Chairman asked for a motion to approve the minutes: Executive Committee meeting on August 23, 2016 and Full Board meeting on September 20, 2016. The motion was made by Terry Turley and was second by Dwight Coburn. The motion carries and the minutes are approved.

Legal Report: The Human Rights complaint is moving forward. A trial date is set for March 7, 2017.

Claude J. Hunt presented the **Executive Director Report:** we have received additional funding for PY 2016, which gives Region 2 \$610,034 for adults. This funding carries through to June, 2018. Our Evening Career Financial Planning for Adults and High School Students is continuing, to date we have seen 202 adults and 148 students, this is through 10.12.16. Funding has increased for Bridging the Gap. Your approval will be requested for the increase of \$35,000, through 3.31.17. Funding will assist in paying for adults evening meetings, the introduction of EZ Start at Southern and for other projects to increase student attendance at Community and Technical Colleges.

The Financial Report was presented by Brenda Hunt.

There was no **Old Business** before the board.

New Business:

Approval is requested for the PY 16 Grant, increasing funding for Adult and Dislocated Workers through 6.30.18. The total funding is \$1,084,881.00. Chairman Chapman asks for a motion to approve this increase. The motion is made by Mickey Brown and is second by Jim Hosier. Motion carries.

Approval is requested to approve the Performance Appraisal form, which is attached. The motion was made by Jim Hosier and was second by Dwight Coburn. Motion carries.

Approval is requested to accept the increase in funding for Bridging the Gap. The amount is \$35,000.00 and this will extend until March 31, 2017. The motion was made by Dwight Coburn and second by Bryan Johnson. The motion carries.

Approval is requested to approve the recommendations made by the Personnel Committee. The motion was made by Dwight Coburn and second by Bryan Johnson. The motion carries.

Announcements:

The next meeting will be held on December 1, 2016 at 12:00. This is also the Awards Luncheon and will be held at Mountwest Community and Technical College. Lunch will be provided.

There being no further business before the board, the Chairman asks for a motion to adjourn. The motion is brought by David Pennington and is second by Tia Welch. The meeting is adjourned.

Respectfully submitted David Pennington, Secretary.