



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

Wednesday, May 20, 2020

Teleconference

2:00 PM

AGENDA

267.930.4000 PIN #758910371

Revised 5/16/20

Call to Order

Bryan Johnson, Chairman

Public Comment

Quorum

Marsha Chastain

Minutes February 20, 2020

Bryan Johnson, Chairman

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

Bryan Johnson, Chairman

IT RFP: Spektrum Tek Selected by IT Committee

New Business

1. Approval: State and R2 rental of upstairs office Putnam-\$3,000 State 75%-R2-25%
2. Approval: Contract Central Van & Storage Co. Inc. Move files from Huntington to Putnam Office
3. Approval: Renewal of HRDF Agreement Work Based Learning System (WBL5)-OJT etc.
4. Approval: Renewal One Stop Operator-\$50,000-Mountain State Centers for Independent Living
5. Approval: Accept offer from DHHR Excel if extended
6. Approval: I.T. Committee Contracting with Thaxton who will report to Chair of I.T. Committee for approval of all matters and Executive Director has no responsibility with I.T.
7. Approval: On Line Certifications-Success Training Institute-
8. Election of officers for July 2020 to June 30, 2021 will be held at June 18 meeting, nominations need to be in to Region2 office by June 12,2020.

Announcement: Next meeting is Full Board Meeting: June 18, 2020 Location will be determined

Adjourn

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