

Region 2 Workforce Investment Board
Executive Committee Meeting
April 20, 2018
Minutes

Meeting was called to order by Chairman Bryan Johnson. There was a quorum, those in attendance were: Bryan Johnson, Mickey Brown, David Pennington, Monika Rowe, Tia Welch, James Hosier, Jim Morgan, Contracted Personnel: Timothy LaFon, Staff: Claude J. Hunt, Melissa Bias, Jean Hager. There were no registrants for Public Comment

The Chairman asked for a motion to approve the minutes of the February 20, 2018 meeting. Motion was made by Mickey Brown, second by Jim Morgan, the motion carries.

There are no legal matters before the committee.

Claude J. Hunt presented the Executive Director's Report: The Apprenticeship In Motion Summit will be held in the Huntington One Stop on April 26th. The Youth Provider is preparing for the summer youth program. This will provide summer employment for youth between 18-24. The National Association of Workforce Boards met in Washington D.C. The focus was on Apprenticeships and quality of the workforce. Employers report their biggest challenge is finding employees who want to work. Also since employees are becoming contracted employees, the relationship between employer and employee is changing. Mr. Hunt provided handouts detailing Aspen Institute's "411 on Future of Work"; funding charts for 2017, 2018, showing roughly 20% increase; and a population poverty chart for our 7 counties. Also, Mr. Hunt advised the membership of our involvement with 2 grant applications dealing with recovery from addiction.

There was no Old Business before the membership.

New Business:

1. Personnel Committee Report: The Chairman asked for a motion to approve the Personnel Committee topics. Those topics included a) replacing the supervisor of the Youth Contract. The position will be advertised internally. b) the probationary renewal of the Youth Contract with HRDF is dependent upon their agreement to conditions in the renewal agreement, as well as increased monitoring. The Agreement will be presented at the May, 2018 meeting. c) salary increases to take effect 7.1.18, with merit increases up to 7%. Motion to approve the Personnel matters was brought by Jim Hosier and second by Monika Rowe.
2. Approval of OJT RFP. Motion was made by Mickey Brown and second by Jim Morgan
3. Informational Funding Comparison, required no board action, was informational only.

There was no further business before the board. The next meeting will be held on Monday, May 21st at 2:00 PM at the Huntington One Stop Offices.

The meeting is adjourned.

Respectfully submitted, David Pennington, Secretary.

