

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

Conference Call #: 267.930.4000 PIN#: 758910371

AGENDA

Call to Order	Marty Chapman, Chairman
Quorum	Marty Chapman, Chairman
Minutes Executive Committee Meeting August 23, 2016 Full Board Meeting September 20, 2016	Marty Chapman, Chairman
Legal Report	Timothy LaFon
Executive Director's Report	Claude J. Hunt
Financial Report	Brenda Hunt
Old Business	Marty Chapman, Chairman
New Business	Marty Chapman, Chairman

1. **Approval:** PY 16 Grant Adult and DW funding through 6.30.18.
Adults: \$532,353.00 Dislocated Workers: \$552,528.00 Total Funding \$1,084,881.00
2. **Approve:** Performance Proposal attached
3. **Approve:** Increase in funding for Bridging the Gap to \$35,000.00 and extend until 3.31.17.
4. **Approve:** recommendations of Personnel Committee

Announcements

Adjourn

Southwestern West Virginia Region 2
Workforce Investment Board
Executive Committee Meeting
August 23, 2016

MINUTES

The meeting was called to order by Chairman Marty Chapman. There was a quorum, those in attendance were: Marty Chapman, Mickey Brown, R. Joseph Haynes-by phone, David Pennington, James Hosier, Tia Welch, and Dwight Coburn. R2WIB Staff: Claude J Hunt, Timothy LaFon, Brenda Hunt, Melissa Bias, Jean Hager.

There were no registrants for public comment.

The chairman asked for a motion to approve the minutes of May 19, 2016 meeting. Motion was made by Mickey Brown and was second by Dwight Coburn. The motion passed, the minutes are approved.

Legal Report

Timothy Lafon advised the board of a WIOA complaint brought by Jeremy McAfee, concerning a denial of funding. There will be a hearing on 9.7.16. Mr. LaFon asks for board member participation in the hearing process. Jim Hosier, Dwight Coburn and David Pennington agree to participate.

Executive Director Report

Claude J. Hunt passed out monthly reports and advised he is available if there are questions. The final WIOA regulations were made public in June, and we are guaranteed continuing as a Region until November, 2017. Mr. Hunt brought the board up to date on Region 2's funding. He offered a breakdown of the dollars allocated to each grant. Again advising he is available for questions.

Financial Report

Brenda Hunt delivered the financial report. There were no questions.

Old Business There was no Old Business before the board.

New Business

Board approval is requested to award the bid for R2WIB's Independent Audit to Perry and Associates.

Chairman asked for a motion to award the bid to Perry and Associates. Motion was made by Dwight Coburn and second by Mickey Brown. The motion carries.

Board approval is requested to approve a contract with Frontier Communications, which will improve communication between Cabell County office and Hurricane office. Chairman Chapman asked for a motion to approve this contract. Jim Hosier made the motion and Tia Welch seconds the motion. The contract is approved.

Board approval is requested for funding Award from Workforce West Virginia for the Program Year 2016 in the total amount of \$837,722.00. The monies will be broken down as follows: Adult: \$77,681.00, Youth: \$656,343.00, Dislocated Worker: \$103,698.00. Chairman Chapman asks for a motion to approve this funding. The motion is made by Mickey Brown and is second by Jim Hosier. The motion carries.

Board Approval for the extension of the Agreement between Brenda Hunt and Region 2 WIB. Chairman Chapman asks for a motion to extend the agreement. The motion is made by Jim Hosier and second by Tia Welch. The Agreement is extended.

Board Approval is asked to "Proposed "Guidelines Earn and Learn" to the Employment Programs Policy. Chairman Chapman asked for a motion to approve this addition. Tia Welch brought the motion which was second by Dwight Coburn. The motion carried.

Announcements

The next board meeting is the Full Board. We will meet on September 20, 2016 at 12:00, at Mountwest Community and Technical College. Lunch will be provided.

Our guest speaker will be Russell Fry.

There was no further business before the board. The meeting was adjourned.

Respectfully submitted, David Pennington, Secretary.