

Region 2 Workforce Investment Board
Executive Committee Meeting
Tuesday, January 21, 2020
Huntington One Stop
2:00 PM
AGENDA

Call to Order Bryan Johnson, Chairman

Public Comment

Quorum

Minutes Executive Committee Meeting October 21, 2019 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

New Business

1. Accept: Handout of Compliance Review conducted 12.26.19-12.30.19.
2. Handout: Job Corps Newsletter: Information Partnership with R2WIB, article.
3. Information: R2WIB will begin working on the Local Plan.
4. Information: ABAWD Counties of Boone & Wayne
5. Approval: Proposal Wellman, Winter, and Brown to provide educational & training information

Announcement: Next meeting is Executive Committee Meeting: Thursday, February 20, 2020, 2:00 PM
Huntington One Stop Conference Room.

Adjourn

Region 2 Workforce Investment Board
October 21, 2019 Executive Committee Meeting
2:00 PM One Stop Offices Conference Room
Minutes

The meeting was called to order by Chairman Bryan Johnson. There were no **registrants for public comment**. There was a **quorum**, those in attendance were: Bryan Johnson, Eddie Hendricks, Dwight Coburn, Ron Foster, James C. Hosier, Todd Motz; Contracted Employees: Brenda Hunt; R2WIB Staff: Claude J. Hunt, Melissa A. Bias, Jean Hager.

Chairman Johnson asked for a motion to **approve the minutes** of the July 19, 2019 meeting. Motion is made by James C. Hosier, second by Todd Motz.

The **Legal Report** was not presented.

The **Financial Report** was presented by Brenda Hunt. R2WIB accounts are in good standing, the handouts were presented without questions.

Executive Director Report was presented by Claude J. Hunt. A plan is in the discussion stages to move the Finance Office of R2WIB upstairs in the Putnam County office. The state is planning to expand their office space, so this move will be advantageous to all.

Melissa Bias presented youth information in hand-out form, as well as informing all that the next meeting of the Youth Council Meeting will be held on October 30, 2019.

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

New Business

1. Approval: for 4 R2WIB staff members to attend the NAWB Conference in Washington, D.C. March 21-24, 2020. Motion to approve was made by Dwight Coburn and second by Ron Foster.
2. Approval: to increase the limit on the debit card from \$1,000.00 to \$3,000.00. Motion to approve by Dwight Coburn and second by Ron Foster.
3. Approval: 2020 R2WIB Board Meeting dates. Motion to approve was made by Jim Morgan and second by Todd Motz.

Announcement: The next meeting is a full board of director's meeting. We will meet at the Big Sandy Convention Center on December 5th, at 12:00 Noon. Our guest speaker will be Evie Williams, HUD Senior Management Analyst.

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

Respectfully Submitted

Jean Hager