

**Region 2 Workforce Investment Board  
Executive Board Meeting  
January 21, 2021  
2:00 PM  
MINUTES**

The meeting was called to order by Chairman Dwight Coburn. There were no registrants for Public Comment. There was a Quorum, those in attendance by teleconference were: Dwight Coburn, Tommy Adkins, James Hosier, Todd Motz, Charles Shaw, Bryan Johnson, Rocky McCoy; Contracted Staff: Brenda Hunt; R2WIB Staff: Claude J. Hunt, Melissa Bias, Marsha Chastain.

Chairman Coburn asked for a motion to approve minutes of the Full Board Meeting on December 15, 2020, Motion was made and Seconded; Minutes approved.

There were no legal matters before the membership.

Mr. Hunt had asked for everyone to read the One Stop contract cancellation that was included in the Agenda packet.

Brenda Hunt presented the financial report and handouts sent with the Agenda were self-explanatory; Not much to add, PY19 Adult & DW depleted in December, started using PY 20, EEPP grant extended to end of this year 2021 and received additional 300,000. Youth over halfway spent. Everything running normal.

She also spoke about the Mountain State Center for Independent Living which she referred to the attachment sent in the Agenda and stated documentation for substantiation of expenses incurred have not be provided by MSCIL such as payroll, supplies, etc. Question by Tommy Adkins and Bryan Johnson responded to question. Discussion with Mr. Hunt, Dwight Coburn.

Mr. Hunt will run the One Stop until July 31<sup>st</sup> with Rocky McCoy, Unemployment and Teresa Haer, Rehabilitation Services to help with One Stop. Tim LaFon to write letter to terminate contract. Motion made by Tommy Adkins, Seconded by Bryan Johnson, Motion Approved.

Claude J. Hunt welcomed all to the Executive Committee Meeting. Spoke about the \$300,000. Additional funds from the State. Enrolled students with successful results. 26 companies participating in the EEPP Program.

Melissa opened her comments that the Excel Program is running good with funding. Due to COVID-19, courses are on Webinar 6 hours a day; GED classes online using Penn Foster; Approving youth for schools.

**Old Business: None**

**New Business:**

1. Approval of State Rental Contracts in Huntington and Logan, both contain 30 days out clause to leave sights. Motion by Tommy Adkins, Seconded by Jim Hosier. APPROVED
2. Approval Requested \$300,000. increase in EEPP contract to increase new total to \$868,216. Motion made by Jim Hosier, Seconded by Charles Shaw. APPROVED

Next meeting: February 18, 2021

Meeting Adjourned      Respectfully submitted by Marsha Chastain