- 3) Approval: Authorize-Advertise One Stop Operator-April 19-May 7, 2021- Award May 20 meeting Contract 7/1/21/-6/30/24 with 2 renewals. If no bids received or not accepted ask the Governor to approve Region 2 and Partners operate ONE STOP with R2 providing leadership.
- 4) Notification that Chase Bank in Wayne is selling the building.
- 5) Approval: Discussion and Approval to approve Rental Agreement with Wayne County Economic Development Authority for 2 rooms at Ft. Gay at \$500. per month. Contract not received yet-still pending completion.
- 6) Approval: Request additional funding from Workforce WV EEPP in order to be able to continue through December and assist those in Recovery and individuals who have not been employed for 6 months or longer.

## **ANNOUNCEMENTS:**

**ADJOURN** 



South Western West Virginia Region 2 Workforce Investment Board

2699 Park Avenue • P. O. Box 9009 Huntington, West Virginia 25704-0009 Workforce Investment Board **Executive Committee** Meeting Meeting Thursday, March 18, 2021 2:00 PM **AGENDA** 

TELECONFERENCE: PHONE#: 267.930.4000 PIN: 758910371

Call to Order

Dwight Coburn, Chairman

**Public Comment** 

Quorum

Marsha Chastain

Minutes

January 21, 2021

Dwight Coburn, 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** 

Dwight Coburn, Chairman

## **New Business**

1) Approval: Authorize up to 6 representatives from Region 2 WIB to attend The FORUM Conference 20-21 in Washington DC- June 24 - June 26 to include:

Chairman:

**Dwight Coburn** 

Executive Director:

Claude Hunt

Program Coordinator:

Melissa Bias

Lead Career Planner:

Chris Grimm

Youth:

Excel:

2) Approval: Authorize-Advertisement Work Based Learning Service (WBLS)-April 19, 2021-May 7, 2021-Award May 20 meeting- Contract 7/1/21-6/30/24 with 2 renewals.