

**Region 2 Workforce Investment Board
Executive Committee Meeting
Tuesday, June 29, 2021
12:00 NOON
AGENDA**

**FIRESIDE GRILLE, 439 WV State Rt. 34
HURRICANE, WV 25526**

*****Please note time change and location*****

Teleconference: 267.930.4000

PIN# 758910371

Call to Order	Dwight Coburn, Chairman
Public Comment	
Quorum	Marsha Chastain
Minutes May 20, 2021	Dwight Coburn, Chairman
Legal Report	Timothy Lafon
Financial Report	Brenda Hunt
Program Director Report Out of School Youth	Melissa A. Bias
Executive Director's Report	Claude J. Hunt
Old Business	Dwight Coburn, Chairman
New Business	
1. Approval: Approve recommendation on One-Stop operator-Thomas P. Miller & Associates	
2. Approval: Supportive Services – Change for Youth	
3. Approval: HRDF Contract Bid-Workforce Based Learning Service-325,404-240,000 Participant Wages stays with R2	
4. Approval: Change Banking Institution from WesBanco	
5. Approval: Request for Proposal Process & Guidelines – Youth and Non- Youth	
6. ADJOURN	

Announcement: Next Meeting: To be announced for the month of August 2021

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