

South Western West Virginia Region 2 Workforce Investment Bourd

P.O. Box 9009 2699 Park Arenue . Suite 210 Huntington, Wist Virginia 25704 Region 2 Workforce Investment Board **Executive Committee Meeting** Thursday, September 30, 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 June 29, 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 'up to' amount of \$250K, for transfer from Dislocated Funds to Adult Funds.
- 2. Approval: Approve ABAWD overage 'up to' amount of \$20K that can be paid from TTW monies.
- Approval: Approve HRDF overage of \$1801.66 to be paid from TTW monies.
- 4. Approval: Approve Credit Card from WesBanco to replace Debit Card.
- 5. Approval: Approve Revised Executive Director's Job Description
- ADJOURN

Equal Opportunity Engloyer/Program • Auxiliary Aids and Services are Available Upon Request to Indiciduals with Disabilities