

**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.
3. 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
6. ADJOURN