AGENDA

Date: Thursday October 19, 2023

Time: 12:00-2:00PM

Location: Huntington One Stop Office

Call to Order: Chairman Mr. Andy Skidmore

Public Comment:

Minutes: Approve Minutes - Mrs. Malissa Dishman

Legal Report - Mr. Tim Lafon

Financial Report - Ms. Brenda Hunt

Executive Director's Report Region 2 WIB Ms. Melissa A. Bias Overview PY 21-23 / Update/ Review PY 22/24 Discussion on staff & contracts & R2WIB Handbook & Health benefits Review of Bylaws & status of nomination forms.

Old Business:

New Business:

Approval to update membership to attend and train new staff – EO & SHRM Conference at Bridgeport, WV on November 8-9, 2023.

If you would like to join the webinar by Ring Central please use the link below.

Webinar Link: https://meetings.ringcentral.com/j/8309082757

If you have never used Ring Central you will have to download before joining the meeting. If you have any questions or have issues logging in please contact:

Malissa Dishman mdishman@wvregion2.org 304-508-2696.