

Region 2 Workforce Investment Board

Executive Board Meeting

June 21st 2023

3:00 PM

Minutes

The meeting was called to order by Chairman Andy Skidmore. There were no registrants for Public Comment. There was a Quorum, those in attendance virtually were: Chairman Andy Skidmore, Todd Motz, Tommy Adkins, Tim Lafon, Maureen Persons, Travis Thompson, Charles Shaw, John Mandt Jr., Brenda Hunt, David Lemmon, R2WIB Staff Melissa Bias, and Adam Warden.

There was a Motion for the June Full Board Meeting Minutes approval by Tommy Adkins and was seconded by Travis Thompson.

Tim Lafon shared that there nothing new in the legal report since our last meeting.

Brenda stated that there is no activity at the time on the financial side and everything is progressing smoothly since our last meeting. Brenda shared that we will be preparing for our next audit at the end of the fiscal year.

Executive Director Melissa Bias shared that there is nothing new to report as of the last meeting. Melissa shared that there are cuts into WIOA Funding and will be working with Brenda to prepare for the year. Melissa shared that she is still reaching out to receive an update on the status with the EXCEL Grant.

New Business: Approval of HRDF OJT Contract for Program Year July 1st 2023 through June 30th 2024. A motion to approve was made by Tommy Adkins and was seconded by John Mandt Jr.

Approval of the 2023 through 2024 Full Board and Executive Board Meeting Calendar. Motioned to approve by Travis Thompson and Seconded by John Mandt Jr.

Approval of appointing outside attorney for Civil Rights Case for Region 2 WIB. Motioned for approval by John Mandt Jr. and Seconded by Tommy Adkins.

Discussion of open board positions was held and discussed of the vacant positions. There was a motion to table the discussion for the next meeting to allow time for more nominations to come though. John Mandt Jr motioned to approve the table discussion and was Seconded by Travis Thompson.

At this time Tim Lafon suggested for Tommy Adkins to leave the meeting due to a conflict with the next agenda topic. Tommy Adkins recused himself at 3:16pm.

Chairman Andy Skidmore shared the results of the scoresheets to the Executive Committee.

Motioned to approve HRDF with the One Stop Contract Position. John Mandt Motioned for approval and Charles Shaw seconded the motion.

Chairman Andy Skidmore proposed to adjourn the meeting, John Mandt Jr motioned and Todd Motz seconded to adjourn the meeting at 3:23pm.

Respectfully submitted by Raymond Warden