

# **Region 2 Workforce Investment Board**

## **Executive Board Meeting**

**Thursday, April 17, 2025**

**11:00am-12:00pm**

### **AGENDA**

**HUNTINGTON ONE-STOP OFFICE**

**Call to Order:** Andy Skidmore

**Public Comment**

**Quorum**

**Minutes:** Approve January 16, 2025

**Financial Report**

**Executive Director's Report:** Melissa Bias

**Old Business**

1. Discussion – Update on Highmark Negotiation

**New Business**

1. Discussion / Approval: Youth Incentive Stipend Support Services Policy #12C
2. Discussion/ Approval: to contract with Brenda Hunt to re-write R2 Cost Allocation Plan: change the terminology but not the methodology. Once written by Brenda Hunt, then it will move to Perry & Associates for them to review and approve.
3. Discussion / Approval: of the Perry & Associates Single Audit for period ending 6.30.2024.
4. Discussion/ Approval: to reinstate the adjusted E.D. salary effective 11.01.2024 to current date, due to delay of SNAP/ABAWD Grant Funding.
5. Discussion /Approval: to attend 41<sup>st</sup> NAWDP (National Association Workforce Development Professionals) Annual Conference in Virginia.

**ADJOURN**

