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**Region 1 Local Elected Official Board of Directors
Quarterly Board Meeting**

Raleigh County WorkForce West Virginia Career Center
Beckley, West Virginia
Thursday, August 22, 2018 @ 1:00PM

Attending

Bill Archer, Mercer County Commission
Ron Martin, Mayor-City of Bluefield
David McLaughlin, Pocahontas County Commission
Robert Rappold, Mayor-City of Beckley
Jack Woodrum, Summers County Commission

Not Attending

Ken Altizer, Nicholas County Commission
Anna Carpenter, Webster County Commission
Linda Epling, Raleigh County Commission
Kevin Galford, Monroe County Commission
Woody Hanna, Greenbrier County Commission
Gordon Lambert, McDowell County Commission
Jason Mullins, Wyoming County Commission
Matthew Wender, Fayette County Commission

Guests

Betty Bennett, R1WDB
Ethan Fox, R1WDB
Robin Morgan, R1WDB

Welcome – Robin Morgan

Robin welcomed everyone to the meeting and gave a special welcome to Ron Martin, Mayor of City of Bluefield for his 1st time attending the meetings.

Call to Order – Jack Woodrum

Jack called the meeting to order @ 12:58 pm.

B.Bennett 8.22.18

Approval of Minutes – Jack Woodrum

Jack gave the members the opportunity to look over the minutes from the Annual Combined Meeting.

Jack called for a motion to accept the minutes.

Motion: Robert Rappold

2nd: David McLaughlin

Motion is passed. No objections. The minutes from May 17, 2018 are approved.

Policy- Robin Morgan

R1WDB Policy Letter #17 I Federal Funding Language

Jack called for a motion to approve the letter.

Robert Rappold made the motion to accept.

Bill Archer – 2nd.

Letter was recommended for approval.

Grant Extension Request – Ethan Fox

The Hive – Ethan stated that Judy Moore, WV Hive Director, has requested a 1 yr. extension to spend funds for Nicholas, Webster and Braxton counties, beyond December 31, 2018 and to continue to receive in-kind for office space and phone systems. They had not spent the allocated money this past year. They are fully staffed at this time.

Jack called for a motion to approve the extension.

Robert Rappold – 1st

Bill Archer – 2nd

Recommendation to approve.

Funding / Fiscal Report – Ethan Fox

PY18/FY19 Funding Update- Ethan stated that the PY18/FY19 funding has been awarded.

Additional Funds PY17/FY18 – Ethan reviewed the letter.

Rapid Response Funds Received PY18 – Ethan stated that Angie submitted the request and has received an award letter.

Fiscal and Grants Summary – Ethan Fox

Ethan reviewed the most recent Fiscal and Grants summary.

Budget Review will be sent to Board members as soon as finished for approval.

Compliance / Audit Reviews – Ethan Fox

State Compliance Review 2016

State Compliance Review 2018

Ethan discussed the reports highlighting concerns from the findings of the review:

. An Audit report was not received for the year 2016 and when Angie had contacted them for a report, was told no problem, but when the Federal DOL Audit came around and requested the report and we did not have it, caused the review to go back for 2 years.

The Board reviewed the findings and concerns.

Other Business – Robin Morgan

Pocahontas County Center Move – The new office is located in Buckeye, we did want to stay in Marlinton, but at this time was not an option. At this time next year when time for lease to be up, we will look at all options again.

Transitional Jobs Special Request – Robin explained that the board has been asked to request for special funding to help with the recovery centers we are currently working with as a Pilot program. A request has been submitted for 100,000.00, starting out at a low amount due to waiting on the Opioid Grant Money.

SNAP E&T Program – The DHHR has asked us to get back into this program. More discussion will take place with the state regarding Greenbrier and Monroe Counties. DHHR also stated that by the year 2022 they would hope to be extended to all counties.

Civil Action – WBC Enterprises v WORK4WV – Region 1 Inc.-

Concerning the civil case of WBC Enterprises v. WORK4WV-Region 1 Inc., a ruling has finally been made and finding WDB to only pay the one month’s rent lease. The lease was broken legally.

New Performance Goals PY 18/19 – (Letter included in Packet for review)

Youth / One Stop reports – (Report Included was for the month of July for review)

WIOA Activity Report – (Report Included in packet for review)

OJT/TJ Reports – Report included in Packet for review)

Rapid Response Report – (Report Included in Packet for review)

Public Comment

Robin asked if there was any additional public comment or discussion to be had.

Jack asked for a motion to adjourn the meeting.

Motion: Robert Rappold

2nd: Bill Archer

Meeting is adjourned at 1:31 pm.

*****Next Meeting Date – December 5, 2018*****

Respectfully submitted by: _____ Date _____

Approved by: _____ Date _____