REGION VI

**WORKFORCE INVESTMENT BOARD**

**EXECUTIVE BOARD**

**MEETING MINUTES**

**May 10, 2012**

**Meeting was called to order at 10:40 a.m. by Chair, Jerry Ragen.**

**WELCOME/ROLL CALL:**

The sign-in sheet was used in lieu of roll call. Members present were Jerry Ragen, Mike Callen, Kathy Wagner, and George Marshall. Proxy for Phil Lienbach was Kathy Wagner.

WIB Staff present were Barbara DeMary and Kathi Waters

**INFORMATION PROVIDED TO EACH MEMBER PRESENT:**

May 10, 2012 Agenda

April 18, 2012 Region VI WIB Executive Board Meeting Minutes

Region VI WIB Analysis of Budgeted Expenses as of April 30, 2012

Lewis County Oil & Gas Job Fair update

**APPROVAL OF MINUTES:**

Kathy Wagner moved to approve the minutes for the April 18, 2012 Executive Board Meeting with the following correction to Board member names. *Kathy Wagner moved to approve the minutes for April 18, 2012 Executive Board Meeting. Motion seconded by Jan Derry. Motion passed*

**OLD BUSINESS:**

DHHR ESP Grant (Update): Barbara updated the board on the OJT Grant with WV DHHR. The program operates with direct referrals from WVDHHR. It pays 100% of wage for approved individuals up to one year. The program may be extended for another six months.

DHHR Summer Youth Grant (Update): Barbara has been told that we will be refunded for this year, but Region VI has not received any other information including the amount or when the contract will be negotiated. The schools appreciate this program and hope it will continue again this summer.

Green Up Grant (Update): Barbara gave an update on the Green Up Grant activity. This grant ends in December. Some of the funds have been used for the Youth Today Leaders Tomorrow program to direct the youth to the green industry.

DRS Grant (Update): The funding for this grant is ending. The last class is this week for Veterans. This is a great program and will look elsewhere for funding to continue this program.

Internal Audit Z(Update): The audit went well. The report has not been issued yet. The exit interview indicated that the auditors were pleased.

Lewis County Oil & Gas Job Fair (Update): There were over 720 job seekers. One employer requested that all that came to his table go to be interviewed as he was located in Lewis County.

**NEW BUSINESS:**

Flood NEG Grant (Update): Charleston asked in March of this year if any municipalities needed help with the flood waters. These funds are for public use areas. Some responded yes. Region VI WIB did not apply for the funds. There will be a bidders’ conference on May 30, 2012. HRDF will apply for these funds. Those hired for the positions will be ones that are laid off.

Governor’s Announcement-Drug Testing: All persons applying for WIA funds will have to be drug tested before receiving funds. If the person fails the first drug test, they may test again in 90 days. If the second test is failed, they will not be eligible for WIA funds. Region VI WIB will not have to pay for the testing. Barbara DeMary requested a test site at each of the One-stops and one in Lewis County for those applying in Braxton County.

**EXECUTIVE DIRECTOR REPORT:**

State Level Meetings (Update): Interims start next week.

**STAFF REPORTS:**

Barbara DeMary reviewed the Analysis of Budgeted Expenses Report, found in Members folders was for period ending April 30, 2012. There were no questions.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

George Marshall moved to adjourn the meeting. Motion seconded by Michael Callen. **Motion passed** and meeting was adjourned at 11:35 am.

**Board Member Approval: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**