



Region III Workforce Investment Board of Kanawha County, Inc.

**Board Minutes
June 27, 2018**

Members Present

Sandra Ashley
Lucinda Curry
Janet Drumheller
Bob Gray
Anita Ferguson
John Haer
Megan Harris
Laura McCullough
Brett Matthews
Marsha Mullins
Lee Roberts
Thomas Samples
Mike Sirockman
Tia Welch

Members Absent

Jeri Adkins
Andrew Gunnoe

Staff

SK Miller
Josh Potter
Nita Shafer

Guest

President Lee Roberts called the meeting to order at 11:04 a.m. at Charleston Area Alliance located at 1116 Smith Street Charleston, WV.

Lee then asked for a motion to approve the minutes from the April 17, 2018 Board meeting. Janet Drumheller made the motion to approve the minutes; Mike Sirockman seconded; motion carried.

Finance Report –Josh Potter

Bob Gray reviewed the Finance Report going over packet which was finances through May. **Handout.** There being no questions or comments, Lee Roberts made a motion to

approve the finance report. Laura McCullough made the motion to approve the Finance Report as presented and Tia Welch seconded; motion carried.

One-Stop / Workforce Update

Lee Roberts stated he wants Tamera Lee or Michele Painter from the One Stop to start coming to the Board Meeting to report on what is going on there.

Youth Update – Amy Farley

Lee Roberts ask about the Youth Update, SK stated Amy Farley was at Canaan Valley at a training meeting. SK discussed that the Training Providers meeting and the Youth meeting will be back to back starting in August. Josh started the new youth budget will be less in the previous year. SK thanked Marsh Mullins who has agreed to chair the Youth Committee as well as being a new board member.

Executive Director's Report – SK Miller

There being no further business or questions, Lee Roberts asked for adjournment with Lucinda Curry . Meeting was adjourned at 11:45 am.

The next Board meeting will be held 11:00 a.m. on **August 21, 2018, First Floor Conference Room at Charleston Area Alliance located at 1116 Smith, Street Charleston WV 25301**

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