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Workforce Development Board of Kanawha County

Special Board Meeting September 8, 2022

Board Minutes

Present:

Jeri Adkins
Rachel Bowman
Carol Howerton
Todd Jones
John Haer
Brett Matthews
Carl Olian
Chandra Perry
Lee Roberts

Absent:

Aaron Alexander
Paul Breedlove
Steve Collins
Becky Judy
Danny Grimes
Andrew Gunnoe
Greg Osbourne
Mike Sirockman
Doug Tate
Dustin Vaughan
Craig Young

Staff:

Summer Johnston
Annie Jones
Tamara Lee
Julie Norman
Michele Painter
Courtney Saunders
Derek Vance

Guest:

Board Chairman Brett Matthews called the meeting to order at 11:03 am. Brett explained that this special called meeting is to modify two policies regarding supportive service payments and Individual Training Accounts (ITAs). As of right now, the supportive services and needs related policy states a participant can receive up to \$5,000 per program year. The ITA policy states a participant can receive up to \$10,000 per program year for training. These were changed without board approval from supportive services being capped at \$2,000 per year and ITAs being no more than \$5,000 per year. Rachel Bowman asked that this is just about changing the amounts of these policies and that the context has been in place already. Julie confirmed that the context is staying the same and only the amounts are changing. Brett asked for a motion to approve the changes made to Policy 3. Todd made a motion to approve the policy. Carol seconded the motion. All were favor. Motion carried. Brett asked for a motion to approve Policy 21. Lee made a motion to approve the policy changes. Carl seconded the motion. All were in favor. Motion carried. There was no further discussion. Brett asked for a motion to close the meeting. Carol made a motion; Todd seconded the motion. All were in favor. Meeting closed at 11:17 a.m.

Respectfully Submitted by: Courtney Saunders
Office Coordinator WDBKC 9/26/2022