

**REGION VI WORKFORCE DEVELOPMENT BOARD  
& LEO BOARD (Combined Emergency Meeting)  
WDB Conference Room, White Hall, WV or via ZOOM  
April 24, 2026  
10:00 am – 10:30 am**

**1. CALL TO ORDER**

**2. OLD BUSINESS**

- A.** Update on Funding – Explanation on Adult, DW, Youth & Administrative Funding

**3. NEW BUSINESS**

- A.** Executive Board Recommendation to Adjust Administrative Staff Work Week + recommendations for reducing personnel costs (PEIA & SEP) –

FULL BOARD - **VOTE**

LEO BOARD - **VOTE**

**4. COMMENTS FROM THE FLOOR**

**5. ADJOURNMENT**

**FUTURE MEETING DATES**

**FULL BOARD MEETING**

**June 11, 2026**

**Marion Co. Visitors Bureau – 1000 Cole Street, Pleasant Valley, WV**

**LEO BOARD MEETING**

**June 12, 2026**

**Taylor County, WV**

**REGION VI WORKFORCE DEVELOPMENT BOARD  
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April 24, 2026  
10:00 am – 10:30 am**

**Welcome/Roll Call:**

Full Board Members present via zoom were Andrew Curtis, Diane Heldreth, Annetta Johnson, Jason Roberts, Joseph Second, Jamie Parker and Dr. Michael Waide. The members not present were Mike Callen, Joshua Carr, John Daniels, Jason Fridley, Brian Greynolds, Rick Rock, Michael Ruffing, Brandon Tenney, Terri Vilain, and Kathy Wagner who also had proxy for Anne Mezzanotte. A quorum was established.

Leo Members present via zoom were Susan Thomas, Danielle Trumble and Doug Bush. Present in the WDB conference room is Ernie VanGilder. Anne Bolyard gave proxy to Ernie. Tony Veltri present via phone. Members not present were David Strait, Brent Boggs, Tim Bowen, Rod Wyman, Jeffrey Arnett, Hunter Thomas, David Kesling, Michael Rosenau and Jim Malfregeot. A quorum was established.

Representing Region VI WBD were Maria Larry, Micki Cutlip, and Samantha Morris.

The meeting was called to order at 10:05 am by Joe Second.

**OLD BUSINESS**

**Update on Funding – Explanation on Adult, DW, Youth & Administrative Funding**

Maria briefly updated all board members with our current funding concerns. The Executive and Financial committee draft meeting minutes were provided to all board members prior to today's meeting. There were no questions from any board members.

**NEW BUSINESS**

**Executive Board Recommendation to Adjust Administrative Staff Work Week + recommendations for reducing personnel costs (PEIA & SEP) – VOTE**

The motion from the Executive and Finance Committee was presented to the Full and Leo Board members for approval. Their recommendation was to approve the reduced hours for Maria, Micki, and Samantha to 4 days a week from May 1, 2026, through Sept. 30<sup>th</sup>, 2026, no changes to the SEP retirement for this year or next at this time, and to implement the recommended PEIA changes effective July 1, 2026.

Annetta Johnson made the motion to accept the recommendation from the Executive Committee as presented. Dr. Michael Waide seconded. The motion carried.

Tony Veltri made the motion to accept the recommendation from the Executive Committee as presented. Ernie VanGilder seconded the motion. The motion carried.

**COMMENTS FROM THE FLOOR:** Maria stated that the situation will be closely monitored and that board members will be informed of any necessary changes. No additional comments were made.

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**Adjournment**

Dr. Michael Waide made the motion to adjourn the meeting at 10:10am.

**BOARD MEMBER APPROVAL:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**BOARD MEMBER APPROVAL:** \_\_\_\_\_

**DATE:** \_\_\_\_\_