

Minutes of the West Virginia Governor's Committee for the Purchase of Commodities and Services from the Handicapped

**December 16, 2015
Regents Room, Building 7
Charleston, West Virginia**

The West Virginia Governor's Committee for the Purchase of Commodities and Services from the Handicapped met on Wednesday, December 16, 2015 in the Regents Room at 10:00 a.m. Chairperson, Kim Nuckles called the meeting to order and welcomed everyone. Jan Smith attended by telephone.

Present at the Meeting: Chairperson Kim Nuckles; Committee members; Jan Smith, Chris Weikle, Douglas Auten, Becky Howard, and Mark Totten.

Aaron Jones, Jonathan Jones and Gary Wolfe were representing the Central Nonprofit Agency (WVARF).

Guests present: Megan Cobb, Department of Administration; Bob Paulson, Department of Administration; and Joyce Birley, Goodwill.

APPROVAL OF MINUTES

Approval of Minutes from the November 18, 2015 meeting.

ITEMS FOR DISCUSSION

WVARF FY2015 ANNUAL REPORT

Aaron Jones presented the annual report to the Committee for review. He explained that a total of 1,357 individuals with disabilities were employed by CRPs. The total labor hours worked by individuals with disabilities was 788,900.63 with total yearly wages of \$6,411,477.57. The total revenue generated was \$15,755,818.65 with the CRPs' revenue being \$15,191,676.84.

Ms. Howard requested more time to review the report for possible modification(s).

WVARF WEBSITE

Aaron and Jonathan Jones gave a tutorial of WVARF's new website. Mark Totten made suggestions to improve the website and Ms. Howard suggested adding a hyperlink to the main Governor's Committee webpage.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION #2

A motion was made by Mr. Weikle, seconded by Ms. Howard to adjourn. Motion passed.