

**Western Virginia Workforce Development
Board of Directors**

**August 5, 2005 – 9:00 a.m.
Franklin County Workforce Development Consortium
70 Wray St., Rocky Mount, VA**

Agenda

- I. Call to Order** **Wayne Flippen**
Chairperson
- II. Welcome** **Kathy Hodges**
*Director
Franklin County Workforce
Development Consortium*
- III. Roll Call** **Anne Cooney**
Administrative Assistant
- IV. Consent Agenda** **Doloris Vest**
President
1. Minutes: June 3, 2005
 2. Expense Report
- V. Committee Reports**
1. Youth Paul Paradzinski
- VI. Staff Report** **Doloris Vest**
1. Contract / MOU update
 2. State Compliance Results
- VII. Unfinished Business** **Wayne Flippen**
- Training Provider Certification
- VIII. New Business** **Wayne Flippen**
1. Designation of Committees
 - Finance
 - RFP
 - One-Stop Oversight
 - Training Provider
 - Board Development
 2. Joint CLEO-Board meeting
 3. Bylaws Revision
- IX. Announcements** **Doloris Vest**
- Next Meeting: October 7, 9 a.m.
- X. Adjourn**