

## Western Virginia Workforce Development Board of Directors

December 1, 2006; 9 a.m.  
Virginia Workforce Center, Roanoke

### Agenda

- I. **Call to Order, Roll Call, Introductions** Wayne Flippen
  
- II. **Review of Board Bylaws on Conflict of Interest**  
Bylaws: Article IV, Section 6
  
- III. **Approval of Minutes**  
October 6, 2006
  
- IV. **Committee Reports**
  1. Workforce Center System..... Melanie Younger
  2. Youth Council ..... Paul Paradzinski
  3. Training Provider Committee..... Kathy Hodges
  
- II. **Staff Report** Doloris Vest
  1. PY2005 compliance report
    - Board composition
  2. Performance First Quarter PY2006
  3. Incentive Grant
  
- III. **Unfinished Business**
  1. Revised Budget
  
- IV. **New Business**
  1. Strategic Planning Process
  
- V. **Announcements**  
Next Meeting: Friday, February 2, 2007.
  
- VI. **Adjourn**