

**Western Virginia Workforce Development Board  
Board of Directors**

February 3, 2006; 9 a.m.  
Community Center, The Villages at Lincoln  
1801 Dunbar St., Roanoke, VA

**Agenda**

- I. Call to Order** **Wayne Flippen**  
*Chair*
- II. Roll Call** **Anne Cooney**  
*Administrative Assistant, WVVWDB*
- III. Welcome** **Earl Reynolds**  
*Deputy Executive Director  
Roanoke Redevelopment & Housing Authority*
- IV. Consent Agenda:**
1. Minutes December 2, 2005
  2. Policy No. 03-112: Training Provider Certification
- V. Reports**
1. Youth Council  
**Harriet Woodward**, Alleghany/Covington Department of Social Services  
**Jimmy Smith**, Guidance Counselor Supervisor, Alleghany High School  
**Brooke Scott**, sophomore, Alleghany High School
- VI. Staff Report** **Doloris Vest**  
*President, WVVWDB*
- VII. Unfinished Business**
1. Workforce Center Operations
- VIII. New Business**
1. Additional Program Allocations
  2. Youth Council Appointments
  3. Nominating Committee Appointment
- IX. Executive Session**
- X. Announcements**  
Next Meeting: April 7, 2006, 9 a.m.; Goodwill Industries of the Valleys
- XI. Adjourn**