
Western Virginia Workforce Development Board of Directors

Friday, February 2, 2007; 9 a.m.
Roanoke Higher Education Center,
108 N. Jefferson St. Room 813, Roanoke

Agenda

- I. **Call to Order, Roll Call, Introductions** Wayne Flippen
- II. **Approval of Minutes**
December 1, 2006
- III. **Committee Reports**
- 1. Youth Council Paul Paradzinski
 - 2. Training Provider Committee..... Kathy Hodges
- II. **Staff Report** Doloris Vest
- 1. Federal Rules Changes
 - 2. Strategic Planning
 - 3. Local Funding
- III. **Unfinished Business**
- 1. Incentive Grant
 - 2. Board composition
- IV. **New Business**
- 1. Governor's Workforce Development Plan
 - 2. PY2007 Operator Contracts
 - 3. PY2007 Workforce Center Charters
 - 4. CTE Diploma Requirement
- V. **Announcements**
Next Meeting: Friday, April 6, 2007
- VI. **Adjourn**