

Western Virginia Workforce Development Board

Friday, December 5, 2008 8:30 a.m.
The Franklin Center, 50 Claiborne Ave., Rocky Mount

Agenda

(Tentative – subject to change)

- I. Call to Order, Roll Call** Bill Jones
Chair
- II. Consent Agenda**
1. Minutes: October 17, 2008
 2. Budget Report: September 30, 2008
- III. Presentation**
- IV. Workforce Center Operator Report** Kim Moore
Workforce System Manger
- V. Staff Report** Doloris Vest
President
1. Delphi study and State of the Workforce update
 2. Board member recruitment and certification
 3. Workforce center relocation and integration efforts
- VI. Unfinished Business**
1. None
- VII. New Business**
1. Board assessment
 - a. Responsibilities
 - b. Training needs
 - c. Committee assignments
 2. Mid-year allocations
- VIII. Announcements**
- Executive Committee Meeting, January 22, 2008, RHEC
 - CLEO Consortium Meeting, January 22, 2008, RVARC
 - Board of Directors meeting, February 6, 2009
- IX. Adjourn**