

Western Virginia Workforce Development Board

Friday, October 17, 2008, 9 a.m. Roanoke Higher Education Center

Agenda

(Tentative - Subject to revision prior the meeting)

- I. Call to Order, Roll Call, Introductions** William F "Bill" Jones
Chair
- II. Consent Agenda**
1. Minutes: August 1, 2008
 2. Budget Report: August 31, 2008
 3. Training Provider Certification Application: Moseley Dickinson Real Estate
 4. Youth Council Nomination
- III. Presentation**
1. Workforce Center Operations Linda Matthews
Goodwill Industries of the Valleys
 2. New Workforce Board Website
- IV. Staff Report**
1. Staff Certification and Recognition
 2. Rescission
- V. Unfinished Business**
1. Workforce Center Relocation/Integration Efforts
 2. Committee Appointment: Funding of the State of the Workforce Project
- VI. New Business**
1. Bylaws Amendments
 2. Special Dislocated Worker Program
- VII. Announcements**
- Board of Directors meeting, Friday, December 5, 2008
 - Youth Council meeting, Thursday, October 9, 2008 9 a.m. RHEC 201D
- VIII. Adjourn**

Mission

To cultivate a dynamic workforce development system that stimulates economic development in Virginia's Local Workforce Investment Area III (the Cities of Covington, Roanoke and Salem, and the Counties of Alleghany, Botetourt, Craig, Franklin and Roanoke)

Vision

To provide an effective workforce development system which produces well-trained, highly skilled workers; promotes a good quality of life for individuals and families; and enhances regional economic growth

Conflict of Interest Policy

Western Virginia Workforce Development Board
Bylaws, Article IV, Section 6
December 2, 2005

A conflict of interest shall be deemed to exist if a director may benefit from the selection of a contractor or vendor to perform services on behalf of or directed by The Board by reason of

- (i) any ownership interest in the provider business; or
- (ii) any compensation in any form derived from that business (RFPs and IFBs).

Where a conflict or potential conflict of interest exists, no affected director (or alternate) shall cast a vote on the matter involved.