

## Western Virginia Workforce Development Board

Friday, April 3, 2009, 9 a.m.  
Roanoke Higher Education Center, Room 813

### Agenda

(Tentative: subject to change)

- I. **Call to Order, Roll Call** Bill Jones

---
- II. **Consent Agenda**

---

  1. Minutes: February 6, 2009
  2. Budget Report: February 28, 2009
- III. **Staff Report** Doloris Vest

---

  1. Workforce center update
    - a. Building
    - b. Operations
    - c. State assistance
  2. Program/Grant manager update
  3. PY2007 Incentive Funds
  4. SHARE program and intern
- IV. **Unfinished Business**

---

  1. Committee proposed meeting times
- V. **New Business**

---

  1. Nominating committee: PY 2009 Officers
  2. American Recovery & Reinvestment Act (Economic Stimulus Plan)
    - a. Allocations & timeline
    - b. Youth Summer Employment
- VI. **Announcements**

---

  - Board of Directors Annual Meeting, 9 a.m. June 12, 2009, RHEC 813
  - Executive Committee Meeting, 8:30 a.m. May 21, 2009, RHEC
  - CLEO Consortium Meeting, 4 p.m. April 23, 2009, RVARC
  - Youth Council Meeting, 9 a.m. April 9, RHEC
- VII. **Adjourn**

---