

Western Virginia Workforce Development Board

Friday, February 6, 2008 9 a.m.
Goodwill Industries of the Valleys
2520 Melrose Ave., Roanoke

Agenda

(Tentative – subject to change)

- I. Call to Order, Roll Call** Bill Jones
Chair
- II. Consent Agenda**
1. Minutes: December 5, 2008
 2. Budget Report: December 31, 2008
- III. Presentation**
1. Staff Certification Recognition
 - 2.
- IV. Workforce Center Operator Report** Kim Moore
1. Rapid Response Update..... *Workforce System Manger*
 2. Workforce center relocation
- V. Staff Report** Doloris Vest
President
1. Delphi study and State of the Workforce update
 2. Board member recruitment and certification
 3. Integration, MOUs and cost sharing at new center
- VI. Unfinished Business**
1. Committee membership and tasks
- VII. New Business**
1. Older Americans' grant
 2. Regional Innovation Grant
- VIII. Announcements**
- Board of Directors meeting, April 3, 2009
 - CLEO Consortium Meeting, April 23, 2009, RVARC
- IX. Adjourn**