

Western Virginia Workforce Development Board

Friday, April 2, 2010, 9 a.m.
Roanoke Higher Education Center, Room 409

Agenda

- I. Call to Order, Roll Call** Carroll Gentry
Chair
- II. Consent Agenda:**
1. Minutes: December 4, 2009
 2. Youth Council Appointments: Keith Robertson
- III. Workforce System Report** Linda Matthews
Goodwill Industries of the Valleys
- IV. Staff Report** Doloris Vest
1. Board Roles and Responsibilities Presentation
 2. Grant updateAngie Williamson
- V. Committee Reports**
1. Workforce Center Oversight..... Wayne Flippen
 2. FinanceLew Bishop
 3. Youth Council Paul Paradzinski
 4. Appointment of Nominating Committee
- VI. New Business**
1. ARRA Monitoring Report
- VII. Announcements**
- **Youth Council**, Thursday, April 8, 2010, 9 a.m. Roanoke Valley Workforce Center
 - **Youth Council**, Thursday, May 13, 2010, 9 a.m. Roanoke Valley Workforce Center
 - **Executive Committee**, Thursday, May 20, 2010, 8:30 a.m.
 - **Board of Directors Annual Meeting**, Friday, June 4, 2010, 9 a.m. Location: TBD
 - Election of Officers
 - PY2010 Contract Award
 - Training Provider certifications
 - **CLEO Consortium**, Thursday, April 29, 2010
- VIII. Adjourn**

Western Virginia Workforce Development Board

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

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)

Conflict of Interest Policy

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

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