

**Western Virginia Workforce Development Board**

Friday, February 4, 2011, 9 a.m.  
Roanoke Higher Education Center, Room 409

**Agenda**  
(Tentative)

**I. Call to Order, Roll Call, Introductions** Carroll Gentry

1. Consent agenda:
  - a. Minutes: December 3, 2010
  - b. Budget Report: November 30, 2010

**II. Staff Report** Doloris Vest

1. Programming
2. Staffing and Operations
3. Grant Update
  - a. Grant application process and approvals
  - b. WIA reports
  - c. Other programming

**III. Committee Reports**

- a. Award event Wrap up
  - b. Expenditure policies
2. Oversight ..... Wayne Flippen  
**Ask for executive session to discuss contract**
  - a. RFP for P2011
  - b. Accessibility at Roanoke Workforce Center
3. Youth Council ..... Paul Paradzinski
  - a. Activity summary

**IV. Old Business**

1. WIB role in K12 Education

**V. New Business**

1. (none)

**VI. Announcements**

1. **Board of Directors**, Friday, April 1, 2010, 9 a.m. Roanoke Higher Education Center
2. **Youth Council**, Tuesday, February 10, 2011, 9 a.m. Roanoke Valley Workforce Center
3. **Executive Committee**, Thursday, March 17, 2011 a.m. Roanoke Higher Education Center, Suite 509

**VII. Adjourn**