

Executive Committee
Roanoke Higher Education Center, Suite 808
8:00 AM Thursday, July 29, 2004

- I. Call to Order Rob Glenn
- II. Approval of Minutes – May 20th, 2004 Rob Glenn
- III. Treasurer’s Report Bill Jones
 - A. Fiscal Statements June 2004
- IV. Executive Director Report Bruce Wood
 - A. Workforce Center Reports May 2004
 - B. Contract Reports June 2004
- V. Committee Reports
 - A. Youth Council Paul Paradzinski
 - B. One Stop Operator Consortium Bruce Johannessen
- VI. Unfinished Business
 - A. Strategic Plan
 - B. Unsolicited Funding Request Guidelines
- VII. New Business
 - A. Youth Council Nominations
 - B. Board Nominations
 - C. PY2004 Budget
 - D. Committee Assignments
- VIII. Announcements

Next Meeting:
Roanoke Higher Education Center, Suite 808
- IX. Adjourn