

**Western Virginia Workforce Development Board  
Executive Committee**

August 25, 2005 – 9 a. m.  
Roanoke Higher Education Center, Room 402

**Agenda**

- I. Call to Order** Wayne Flippen
- II. Roll Call** Anne Conney
- III. Consent Agenda** Doloris Vest
1. Minutes: July 28, 2005
- IV. Committee Reports**
1. RFP ..... Paul Paradzinski
2. Board Development ..... Robb Glenn
- a. Member training
- b. Nominations for partner vacancy
3. One-Stop Oversight ..... Joyce Kessinger
- V. Staff Report** Doloris Vest
1. Workforce Investment Month
- VI. Unfinished Business**
1. Bylaws revision
2. PY 2004 file close out results
- VII. New Business**
- VIII. Announcements**
- Next Meeting: September 29, 2005, 9 a.m.
- IX. Adjourn**