

**Western Virginia Workforce Development Board
Executive Committee**

**January 20, 2005; 9 a.m.
Roanoke Higher Education Center, Room 810**

Agenda

- I. Call to Order **Rob Glenn****
- II. Approval of minutes **Anne Cooney****
- III. Treasurer's Report **Bill Jones****
- Fiscal Statements
- IV. WIB Coordinator Report **Doloris Vest****
- A. Program/Contractor Reports
B. Activities and Issues
- V. Committee Reports**
- A. RFP CommitteeDoloris Vest
B. Youth CouncilPaul Paradzinski
C. One-Stop Operator ConsortiumBruce Johannessen
- VI. Unfinished Business**
- A. Area III Operations
B. PY2004 Budget Unallocated Funds
- VII. New Business**
- VIII. Announcements**
- Next Meeting: March 17, 2005, 9 a.m.
- IX. Adjourn**