

**Western Virginia Workforce Development Board
Executive Committee**

**July 28, 2005; 9:30 a.m.
Roanoke Higher Education Center, Room 810**

Agenda

- I. Call to Order **Wayne Flippen****
- II. Consent Agenda **Doloris Vest****
1. Minutes: November 30, 2004
 2. Expense Report
- III. Committee Reports**
- None
- IV. Staff Report **Doloris Vest****
1. Contract / MOU update
- V. Unfinished Business**
- None
- VI. New Business**
1. Designation of Committees
 - Finance
 - RFP
 - One-Stop Oversight
 - Training Provider
 2. Joint CLEO-Board meeting
- VII. Announcements**
- Next Meeting: September 29, 2005, 9 a.m.
- VIII. Adjourn**