

**Western Virginia Workforce Development Board  
Executive Committee**

November 22, 2005; 9 a.m.  
Roanoke Higher Education Center, Room 402

**Agenda**

- I. Call to Order** Wayne Flippen
- II. Roll Call** Anne Cooney
- III. Conference Call**
- IV. Consent Agenda** Doloris Vest
1. Minutes: October 27, 2005
- V. Committee Reports**
1. RFP Committee ..... Paul Paradzinski
- VI. Unfinished Business**
1. Workforce Center / Program Services Restructuring  
2. Employee Benefits  
3. Bylaws revision  
4. CLEO-Board Agreement  
5. Demand Plan
- VII. New Business**
- VIII. Announcements**
1. Next Meeting: December 22, 2005 9 a.m.  
2. Governor's Workforce/Economic Development Summit: Dec. 5-6, Portsmouth
- IX. Adjourn**