

Committee	Chair	Members	Community Members	Responsibility	PY2006 Focus
Executive Four Thursday of month preceding regular board meeting	Wayne Flippen	Joyce Kessinger Bill Jones Beth Doughty Rob Glenn Paul Paradzinski		Serve as advisory committee to board chair and staff. Act on behalf of board of directors on business that cannot be held until next regular meeting	
Programming/RFP Second Thursday monthly following Youth Council	Paul Paradzinski	Barbara Winstead	Harriet Woodward LOA representative	Develop initial Requests for Proposals, review submissions, recommend program operators for contract.	Assess current programs; make programming change recommendations.
Workforce Center Oversight Second Monday monthly	Rob Glenn	Jane Conlin Covington bus rep (vacant)	Joe Annarino (EAC chair)	Provide strategically guidance to the Workforce Center Consortium which manages the daily operation of our three workforce centers	Assess current centers; make chartering recommendations;
Training provider Second Tuesday, following consortium meeting	Kathy Hodges		Linda Matthews Toni Hamilton	Determine standards and procedures for approving Area III training providers; determine criteria for assessing Providers.	Defining Board expectations; Assessing provider performance; focusing on particular industries.
Finance	Beth Doughty	Bill Jones Richard Teaff	Kathy Page	Develop annual budget, review budget section of proposals	alternate funding; sustainability of the board w/o WIA
Career & Tech Education	Roger Johnson	Lew Bishop	Lisa Link	Liaison with Region 6 Career & Tech Ed Administrators; identify issues, plan solutions	
Board Development	Walter Harper	Carroll Gentry Bruce Johannessen		Describe and identify ideal new board members; outline training and continuing education needs for board members	Identify Covington representative. Plan board retreat
Strategic Planning Fourth Thursday (following Exec Com)	Joyce Kessinger	Tim Tobin HUD representative (vacant)	RVARC rep RVEDP rep	Strategic planning funding; will include demand occupations.	Completing strategic plan meeting state requirements for PY07
Youth Council Monthly second Thursday	Paul Paradzinski		Jennifer Unroe Jodylee Edsall Bill Zimmerman Harriet Woodward Marion Vaughn-Howard Ron Jones Laura Elliott Michele Wells Wanda Anthony Lisa Meek	Youth program oversight; community liaison between programs; facilitating partnerships; propagating successful programs throughout Area III.	Establishing and marketing directory of and referral process for youth services throughout Area III.

