

**Western Virginia Workforce Development Board
Executive Committee**

September 28, 2006; 8:30 a.m.
Roanoke Higher Education Center, Room 808

Agenda

- I. Call to Order, Roll Call, Introductions** Wayne Flippen
- II. Consent Agenda July 20, 2006**
1. Minutes: July 20, 2006
 2. Budget Summary: August 31, 2006
- III. Staff Report** Doloris Vest
1. PY2005 compliance report
 - a. Recommendation to approve draft **Policy No. 06-124 Cost Allocation**
 2. Workforce Center update
 3. Youth Council nominees
 4. Training provider recommendations
- IV. Unfinished Business**
- None
- V. New Business**
1. Report Card and Strategic Planning
 2. Committee
 3. Recommendation for budget alignment
- VI. Announcements**
- Next Meeting: Tuesday, November 21, 2006, 8:30 a.m.
- VII. Adjourn**