

**Western Virginia Workforce Development Board
Executive Committee**

July 24, 2008; 8:30 a.m.
Roanoke Higher Education Center, Room 201D
(Virginia Western Community College Conference Room)

Agenda

- I. Call to Order, Roll Call** Bill Jones
- II. Consent Agenda**
1. Minutes: May 23, 2008
 2. Budget Report June 30, 2008
 3. Training Provider Recommendation: Ferrum College
 4. Youth Council nominations
- III. Youth Council Report** Paul Paradzinski
- IV. Staff Report** Doloris Vest
1. Workforce Center Relocation/Integration Efforts
 2. Staff Certification
 3. Rescission
- V. Unfinished Business**
1. Board member recruitment and certification
- VI. New Business**
1. Board Assessment and Training Needs
- VII. Announcements**
- Board of Directors meeting, Friday, August 1, 2008, Natural Science Center, VWCC
 - Executive Committee Meeting, September 25, 2008
- VIII. Adjourn**