

**Western Virginia Workforce Development Board
Executive Committee**

Thursday, January 22, 2008 8:30 a.m.
Roanoke Higher Education Center, Room 201D

Agenda

- I. Call to Order, Roll Call** Bill Jones
- II. Consent Agenda**
1. Minutes: November 11, 2008
 2. Budget Report: December 31, 2008
- III. Staff Report** Doloris Vest
1. Delphi study and State of the Workforce update
 2. Workforce center relocation and integration efforts
 3. Rapid Response to layoffs
- IV. Unfinished Business**
1. None
- V. New Business**
1. Board assessment
 - a. Responsibilities
 - b. Training needs
 - c. Committee assignments
 2. FY2010 funding
- VI. Announcements**
- Board of Directors meeting, 9 a.m. February 6, 2009, Goodwill Industries of the Valleys
 - Executive Committee Meeting, 8:30 a.m. March 19, 2009, RHEC
 - CLEO Consortium Meeting, 4 p.m. January 22, 2009, RVARC
- VII. Adjourn**