

**Western Virginia Workforce Development Board
Executive Committee**

Thursday, July 23, 2009, 8:30 a.m.
Roanoke Higher Education Center, Room 201D

Agenda

- I. Call to Order, Roll Call** Carroll Gentry
-
- II. Consent Agenda**
1. Minutes: May 21, 2009
 2. Budget Report: June 30, 2009
- III. Staff Report** Doloris Vest
1. ARRA Summer Work Program
 2. Operational update
 3. Committees Updates: Workforce Center Oversight
- IV. Unfinished Business**
1. Staff Raises
- V. New Business**
1. Entrepreneurship projects
 2. Incentive Funds
 3. Program of Work
- VI. Announcements**
- Board of Directors meeting, 9 a.m. August 7, Dabney S. Lancaster Community College
 - Executive Committee Meeting, 8:30 a.m. September 24, 2009, RHEC
 - CLEO Consortium Meeting, 4 p.m. July 30, 2009, RVARC
- VII. Adjourn**
-