

**Western Virginia Workforce Development Board
Executive Committee**

Thursday, March 19, 2009, 8:30 a.m.
Roanoke Higher Education Center, Room 201D

Agenda

- I. Call to Order, Roll Call** Bill Jones
- II. Consent Agenda**
1. Minutes: January 22, 2009
 2. Budget Report: January, 31, 2009
- III. Staff Report** Doloris Vest
1. WIA Adult, Dislocated Worker, Youth Programs Update
 2. Operational Issues and Challenges
- IV. Unfinished Business**
1. Workforce Center Update, Issues, Challenges
 2. Committees
 3. Additional Staffing
- V. New Business**
1. Stimulus Funding
 - a. Youth Summer Employment – Stakeholder Meetings
 - b. Adult, Dislocated Worker funding
 2. FY2010 funding
- VI. Announcements**
- Board of Directors meeting, 9 a.m. April 3, 2009, RHEC 813
 - Executive Committee Meeting, 8:30 a.m. May 21, 2009, RHEC
 - CLEO Consortium Meeting, 4 p.m. April 23, 2009, RVARC
- VII. Adjourn**

