

**Western Virginia Workforce Development Board
Executive Committee**

Thursday, May 21, 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: March 19, 2009
 2. Budget Report: April 30, 2009
- III. Staff Report** Doloris Vest
1. ARRA Summer Work Program
 2. Operational update
 3. Committees Updates
- IV. Unfinished Business**
1. Workforce Center Update
 - a. Projected Opening July 1
 - b. Budget approval
 2. Stimulus Funding – Adult and Dislocated Worker
 3. FY2010 funding and Budget
- V. New Business**
1. CLEO meeting May 28
 2. Staff Reviews
- VI. Announcements**
- Board of Directors meeting, 9 a.m. June 12, TBD
 - Executive Committee Meeting, 8:30 a.m. June 21, 2009, RHEC
 - CLEO Consortium Meeting, 4 p.m. May 28, 2009, RVARC
- VII. Adjourn**