

**Executive Committee**  
Thursday, January 28, 2010  
Roanoke Valley Workforce Center

**Agenda**

- I. Call to Order, Roll Call** *Carroll Gentry*
- II. Consent agenda**
1. Minutes: November 24, 2009
  2. Budget Report: November 30, 2009
- III. Staff Report** *Doloris Vest*
1. State Monitoring report
  2. Grant Update
- IV. Reports**
1. Committee Updates & Recommendations
    - a. Finance ..... *Hiawatha Nicely*
    - b. Oversight ..... *Wayne Flippen*
    - c. Board Development ..... *Steve Anderson*
    - d. Youth Council ..... *Paul Paradzinski*
- V. Old Business**
1. Job Descriptions
- VI. New Business**
1. Proposal Review and selection
- VII. Announcements**
- **CLEO Consortium**, Thursday, January 28, 2010, 4 p.m. Roanoke Valley Alleghany Regional Commission Board Room
  - **Board of Directors**, Friday, February 4, 2010, Roanoke Higher Education Center, Room 419
  - **Youth Council**, Thursday, February 11, 2010, 9 a.m. Roanoke Valley Workforce Center
- VIII. Adjourn**