

**Executive Committee**  
Thursday, March 18, 2010  
Roanoke Valley Workforce Center

**Agenda**

- I. Call to Order, Roll Call **Carroll Gentry****
1. Consent agenda
    - a. Minutes: January 28 , 2009, February 5, 2010
    - b. Budget Report: February 28, 2010
    - c. Youth Council Nomination: Keith Robinson
- II. Staff Report **Doloris Vest****
1. Strategic Planning
  2. Grant Update
- III. Reports**
1. Committee Updates & Recommendations
    - a. Finance ..... Hiawatha Nicely
    - b. Oversight ..... Wayne Flippen
    - c. Youth Council ..... Paul Paradzinski
- IV. Old Business**
1. Job Descriptions
  2. Program Funding: PY2010
- V. New Business**
1. Monitoring Report
- VI. Announcements**
1. **Board of Directors**, Friday, April 2, 2010, Roanoke Higher Education Center, Room 419
  2. **Youth Council**, Thursday, April 8, 2010, 9 a.m. Roanoke Valley Workforce Center
  3. **CLEO Consortium**, Thursday, April 28, 2010, noon, RHEC 201D
  4. **Executive Committee** Thursday, May 20, 2010
- VII. Adjourn**