

Executive Committee
Thursday, May 20, 2010, 9 a.m.
Roanoke Valley Workforce Center

Agenda

- I. Call to Order, Roll Call **Carroll Gentry****
1. Consent agenda
 - a. Minutes: March 18, 2010
 - b. Budget Report: March 31, 2010
 - c. Youth Council Nomination: Dee Lupiya, Acts 2 Ministry
- II. Staff Report **Doloris Vest****
1. Annual Plan
 2. Grant Update
 3. Monitoring Report
- 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/Staff annual reviews
 2. Program Funding: PY2010
- V. New Business**
1. Programming
 - a. Youth Summer Employment
 - b. PY2010 WIA program RFP
- VI. Announcements**
1. **Board of Directors**, Friday, June 4, 2010, The Franklin Center, Rocky Mount
 2. **Youth Council**, Thursday, June 10, 2010, 9 a.m. Roanoke Valley Workforce Center
 3. **CLEO Consortium**, Thursday, July 29, 2010, noon, RHEC
 4. **Board of Directors**, Friday, August 6, 2010, TBD
 5. **Executive Committee** Thursday, July 22, 2010
- VII. Adjourn**