

Executive Committee
Thursday, January 20, 2011, 8:30 a.m.
Roanoke Higher Education Center, Suite 509

Agenda

I. Call to Order, Roll Call **Carroll Gentry**

1. Consent agenda:
 - a. Minutes: November 18, 2010
 - b. Budget Report: November 30, 2010

II. Staff Report **Doloris Vest**

1. Operations
2. Programming
 - a. WIA reports
 - b. Other programming

III. Committee Reports

1. Oversight Wayne Flippen
 - a. RFP for P2011
2. Youth Council Paul Paradzinski
 - a. Activity summary

IV. Old Business

- 1.

V. New Business

1. Executive session
2. Future board funding

VI. Announcements

1. **Board of Directors**, Friday, February 4, 2011. 9 a.m. Roanoke Higher Education Center Room 409
2. **Youth Council**, Tuesday, February 10, 2011, 9 a.m. Roanoke Valley Workforce Center
3. **Executive Committee**, Thursday, March 17, 2011 a.m. Roanoke Higher Education Center Suite 509

VII. Adjourn