

Executive Committee
Thursday, November 17, 2011, 8:30 a.m.
Roanoke Higher Education Center, Room 201D

Agenda

I. Call to Order, Roll Call **Hiawatha Nicely**

II. Approval of Minutes: September 15, 2011

MOTION to accept as presented second / discussion /voice vote.

III. Staff Report **Doloris Vest**

1. Operations
2. Programming

IV. Committee Reports

1. Oversight Committee..... Wayne Flippen
2. Youth Council Paul Paradzinski
3. Board DevelopmentNaomi Powers
4. FinanceBill Jones

No other committee meetings since last meeting

V. Old Business

1. Executive Session: Personnel

VI. New Business

1. Strategic Plan Joyce Kessinger

VII. Announcements

1. **Oversight Committee**, Friday, November 18, 10 a.m. Roanoke Valley Workforce Center
2. **Board of Directors**, Friday, December 2, 2011. 9 a.m. The Franklin Center, 50 Claibourne Ave. Rocky Mount
3. **Youth Council**, Thursday, December 14, 2011, 9 a.m. Roanoke Valley Workforce Center
4. **Finance Committee**, Friday, January 6, 2011, 8:30 a.m. Roanoke Higher Education Center, Room 201D
5. **Executive Committee**, Thursday, January 26, 2012 a.m. Roanoke Higher Education Center Room 201D

VIII. Adjourn