

**Executive Committee**  
Thursday, March 17, 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: January 20, 2011
  - b. Budget Report: January 31, 2011

**II. Staff Report **Doloris Vest****

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

**III. Committee Reports**

1. Committee Update ..... Doloris Vest
2. Youth Council ..... Paul Paradzinski
  - a. Youth Summit

**IV. Old Business**

1. Rapid Response

**V. New Business**

1. Future board funding

**VI. Announcements**

1. **Board of Directors**, Friday, April 1, 2011. 9 a.m. Roanoke Higher Education Center Room 409
2. **Youth Council**, Tuesday, April 14, 2011, 9 a.m. Roanoke Valley Workforce Center
3. **Executive Committee**, Thursday, May 19, 2011 a.m. Roanoke Higher Education Center Suite 509

**VII. Adjourn**