

**Chief Local Elected Official Consortium**

111 Franklin Plaza, Suite 333, Roanoke  
Thursday, July 20 2005, 1:00 PM

**AGENDA**

- I. **Call to Order** Darlene Burcham  
*Chairperson*
- II. **Roll Call** Anne Cooney  
*Administrative Assistant*
- III. **Consent Agenda** Darlene Burcham  
Approval of Minutes: January 27, 2005; May 18, 2005
- IV. **Staff Report** Doloris Vest  
1. CLEO roles, responsibilities *President, WDB*
- V. **Old Business** \_\_\_\_\_
- VI. **New Business** Darlene Burcham  
1. Appointment for Vacated Board Seat  
2. WDB Budget Review  
3. WDB Contract Review
- VII. **Announcements** Darlene Burcham  
Next Meeting:  
Thursday, September 21, 2005, 1 p.m.  
RVEDP Conference Room
- VIII. **Adjourn** Darlene Burcham