

**Western Virginia Workforce
Development Board**

**Chief Local Elected Officials Consortium
Thursday, June 22, 2006
Roanoke Valley Alleghany Regional Commission Office,
313 Luck Avenue, SW, Roanoke**

Minutes

I. Call to order

The meeting was called to order at 4:10 p.m.

II. Roll Call

Members present: **Stephanie Clark** for Claire Collins, City of Covington; **Elmer Hodge**, Roanoke County; **Wendy Wingo** for Gerald Burgess, Botetourt County

Members absent: **Darlene Burcham**, City of Roanoke; **Richard Flora**, Craig County; **Rick Huff**, Franklin County; **Forest Jones**, City of Salem; **Chip Snead**, Alleghany County

Others present: **Rob Glenn**, Western Virginia Workforce Development Board member; **Doloris Vest**, WDB president; **Anne Cooney**, administrative assistant.

III. Old Business

The following appointments to the Western Virginia Workforce Development Board of Directors were presented for approval:

- Tim Tobin, Alleghany Regional Hospital
- Lew Bishop, National College of Business & Technology
- Barbara Winstead, Five Star Chef Service (Craig County)

The following reappointments to the Board were presented for approval

- Earl Reynolds, Deputy Executive Director, Roanoke Redevelopment and Housing Authority
- Roger Johnson, Director, Career and Technical Education, Roanoke County Schools

Mr. Hodge moved the appointments be accepted; Ms. Wingo seconded the motion. The motion passed on a voice vote.

The consortium requested staff submit the appointments to those members not in attendance to record their vote.

IV. New Business

- 1. Budget for PY2006-07:** Ms. Vest briefly reviewed the proposed budget, as presented on the WDB website. **Ms. Wingo made a motion that the budget for program year 2006-07 be approved as presented; Ms. Clark seconded the motion. The motion passed on a roll-call vote, as follows:**

- **Yes** Ms. Clark, Mr. Hodge, Ms. Wingo
- **No** None

2. CLEO-WIB Agreement: Following a brief discussion, **Ms. Clark moved that the CLEO-WIB Agreement be approved as presented on the WDB website. Ms. Hodges seconded the motion. The motion passed on a voice vote.**

The consortium requested staff submit the budget and agreement to those members not in attendance to record their vote

V. Adjournment

The meeting adjourned at 4:30 P.m.

Anne M. Cooney

Anne M. Cooney, administrative assistant

June 26, 2006

Date

Votes recorded for Consortium members not in attendance

Board appointments and reappointments

Yes – Ms. Burcham, Mr. Huff, Mr. Snead

No – None

Not voting - Mr. Jones, Mr. Flora

Budget

Yes – Ms. Burcham, Mr. Huff, Mr. Snead

No – None

Not voting - Mr. Jones, Mr. Flora

CLEO-Board Agreement

Yes – Ms. Burcham, Mr. Huff, Mr. Snead

No – None

Not voting - Mr. Jones, Mr. Flora