

**Western Virginia Workforce Development Board
Board of Directors**

August 4, 2006; 9 a.m.
Goodwill Industries of the Valleys

Agenda

- I. Call to Order, Roll Call, Introductions** **Wayne Flippen**
- II. Minutes: June 2, 2006**
- III. Presentation** **Bruce Phipps**
Goodwill Industries of the Valleys
- IV. Committee Reports**
- 1. Youth council..... Paul Paradzinski
 - 2. Finance Committee..... Beth Doughty
- V. Staff Report** **Doloris Vest**
- 1. PY 2005 Performance
 - 2. Future Funding
 - 3. Annual Report
- VI. Unfinished Business**
- 1. Workforce Center Operations
 - 2. Future Funding Strategy
- VII. New Business**
- 1. Request for Carryover Funding
 - 2. Authorization to Establish Standard Operating Procedures
- VIII. Announcements**
- Next Meeting: October 13, 2006, Franklin County Workforce Development Consortium
- IX. Adjourn**