

**Board of Directors**  
**Roanoke College, Wortmann Ballroom**  
**9 a.m. Friday, August 6, 2004**

**AGENDA**

- I. Call to Order** **Rob Glenn**
- II. Roll Call** **Rob Glenn**
- III. Approval of Minutes** : June 11, 2004
- IV. Treasurer's Report** **Bill Jones**
- A. Budget PY2004-2005
- B. Expenditure Summaries June 2004
- V. Executive Director Report** **Bruce Wood**
- A. Workforce Center Reports May 2004
- B. Contract Reports June 2004
- VI. Committee Reports**
- A. Executive Committee **Rob Glenn**
- B. Youth Council **Paul Paradzinski**
- C. One-Stop Operator Consortium **Bruce Johannessen**
- VII. Unfinished Business**
- A. Strategic Plan
- VIII. New Business**
- A. Youth Council Appointment
- B. Board Appointments
- C. Committee Assignments
- IX. Announcements**
- A. Next Meeting: 9 a.m. Friday, October 1, 2004  
Total Action Against Poverty  
Crystal Tower Building, Campbell Ave., Roanoke
- X. Adjourn**