

**Western Virginia
Workforce Development Board**

**National College of Business & Technology, Salem
Friday, Dec 3, 2004 9 a.m.**

Agenda

- I. Call to Order **Rob Glenn****
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- II. Approval of minutes: October 1, 2004 **Rob Glenn****
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- III. Treasurer's Report **Bill Jones****
- Fiscal Statements
- IV. Executive Director Report **Bruce Wood****
- A. Workforce Center Reports
- B. Contract Reports
- V. Committee Reports**
- A. Executive Committee Rob Glenn
- B. RFP Committee Bruce Wood
- C. Youth Council Paul Paradzinski
- D. One-Stop Operator Consortium Bruce Johannessen
- VI. Unfinished Business**
- A. Policy Approvals
- B. Business Plan/Action Plan
- C. PY2004 Budget Unallocated Funds
- D. Area III Operations
- VII. New Business**
- VIII. Announcements**
- Next Meeting: **Friday, Feb 4, 2005 9 a.m.**
Goodwill Industries of the Valleys, Roanoke
- IX. Adjourn**