

**Western Virginia Workforce Development  
Board of Directors**

February 15, 2008; 9 a.m.

Roanoke Higher Education Center  
Room 813

**Agenda**

- I. Call to Order, Roll Call, Introductions** Bill Jones
- II. Consent Agenda**
1. Minutes: December 7, 2007
  2. Budget Report: December 31, 2007
- III. Youth Council Report** Paul Paradzinski
- IV. Staff Report** Doloris Vest
1. Roanoke Workforce Center Move
  2. PY2006 monitoring report
  3. Request for Proposals for PY2008 WIA Program Services
- V. Unfinished Business**
1. CTE Committee Report..... Roger Johnson
  2. Economic Development Committee Report ..... Rob Ledger
  3. Fund Raising Committee
- VI. New Business**
1. Board membership
  2. Funding Rescission
- VII. Announcements**
- Board of Directors meeting, April 4, 2008, Boxley Materials Company
- VIII. Adjourn**