

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

Friday, June 2, 2006; 11:30 a.m.
Charles P. Jones Memorial Library
406 W. Riverside Street, Covington

Agenda

- I. Lunch**
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- II. Call to Order, Roll Call, Introductions** **Wayne Flippen**
Chair
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- III. Welcome** **Jerry Barnett**
Manager
Covington Workforce Center
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- IV. Consent Agenda:**
1. Minutes April 7, 2006
 2. Training Provider Applicants for Certification
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- V. Reports**
1. Nominating Committee Rob Glenn
Election of Officers for PY2006
 2. Youth Council Paul Paradzinski
 3. Workforce Center Consortium Linda Matthews
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- VI. Staff Report** **Doloris Vest**
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- VII. Unfinished Business**
1. Workforce Center Rechartering.....Doloris Vest
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- VIII. New Business**
1. Revised Action Plan and Business Plan
 2. Program Year 2006 Budget and Program Allocation
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- IX. Executive Session**
1. Board President annual evaluation
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- X. Announcements**
- Next Meeting: August 4, 2006, 9 a.m.
Franklin County Workforce Development Center, Rocky Mount
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- XI. Adjourn**
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- XII. Optional Tour**
- Covington Workforce Center, 106 N. Maple Avenue