

Western Virginia Workforce
Development Board

Board of Directors
Franklin County Workforce Development Consortium
9:00 AM Friday, June 11, 2004

AGENDA

- I. Call to Order Roger Dalton
- II. Approval of Minutes
 - A. April 2, 2004
 - B. April 29, 2004
- III. Treasurer's Report
 - A. Approval of PY04-05 Budget
 - B. PY02-03 Funds
 - C. PY03-04 Funds
- IV. Executive Director Report Bruce Wood
- V. Committee Reports
 - A. Executive Committee Roger Dalton
 - B. Youth Council Paul Paradzinski
 - C. One Stop Operator Consortium Bruce Johannessen
 - 1. Committee Recommendation: Careerscope
 - 2. Roanoke Workforce Center Certification
 - 3. One-Stop Operator Consortium Renewal
- VI. Workforce Center Reports
 - A. Alleghany Highlands W. Allen Downey
 - B. Franklin County Francie Cumby
 - C. Roanoke Bruce Johannessen
- VII. Program Reports
 - A. WIA Adult & Youth Programs – Alleghany County
 - B. WIA Adult & Youth Programs - Goodwill
 - C. WIA Dislocated Worker Program - VEC
 - D. WIA Youth Program - TAP

VIII. New Business

A. Approval of Renegotiated PY04 Contracts

1. Adult Contract: Alleghany County Build a Better Future
2. Adult Contract: Goodwill Industries of the Valleys, Inc.
3. Dislocated Worker Contract: Virginia Employment Commission
4. Youth Contract: Alleghany County Build a Better Future
5. Youth Contract: Goodwill Industries of the Valleys, Inc.
6. Youth Contract: Total Action Against Poverty: Project Discovery

B. Election of Officers

1. Chair
2. Vice Chair
3. Treasurer
4. Secretary

C. Approval of 3 Year Strategic Plan

D. Recertification of Training Programs

1. BarPalma Beauty Career Academy (formerly ATI Hollywood)
2. Dabney S. Lancaster Community College
3. Carilion Roanoke Memorial Hospital
4. Franklin County Public Schools
5. Jefferson College of Health Sciences
6. National College of Business & Technology
7. Roanoke Area JATC
8. Roanoke City Public Schools
9. Roanoke County Public Schools
10. Virginia Western Community College

IX. Announcements

Next Meeting: 9:00 AM Friday, August 6, 2004
Roanoke College

X. Adjourn