

Western Virginia Workforce Development Board

June 1, 2007; 9 a.m.
Lawson Technical Center, William Fleming High School
3649 Ferncliff Ave., Roanoke

Agenda

- I. **Call to Order, Roll Call, Introductions** **Wayne Flippen**
Chair

- II. **Welcome** **Kim Williams**
Principal, ROTEC

- III. **Consent Agenda**
 - 1. Approval of Minutes: April 6, 2007
 - 2. Rechartering of Workforce Centers
 - 3. Recertification of Training Providers
 - 4. Youth Council Appointment

- IV. **Presentation: Year-End Program Reports**
 - 1. Workforce Center Consortium **Linda Matthews**
Adult Services *Goodwill Industries of the Valleys*
Youth Services *Consortium Chair*
 - 2. Dislocated Worker Services **Bruce Johannessen**
Virginia Employment Commission

- V. **Committee Reports**
 - Youth Council **Paul Paradzinski**

- VI. **Staff Report** **Doloris Vest**
Local Workforce Development Plan *President*

- VII. **Election of Officers** **Carroll Gentry**
Nomination Committee Chair

- VIII. **Unfinished Business**
 - Workforce Center Relocation

- IX. **New Business**
 - 1. Designation of PY07 Program and Workforce Center Operators
 - 2. Approval of PY07 Budget and Program Allocations

- X. **Executive Session: Personnel Matters**

- XI. **Announcements**
 - Next Meeting: August 3, 2007 Location: TBD

- XII. **Adjourn**
 - Optional Tour of Lawson Technical Center