

**Western Virginia
Workforce Development Board**

**Roanoke Higher Education Center
Room 212
Friday, June 3, 2005
9 a.m.**

Agenda

- I. Call to Order**..... Rob Glenn
- II. Consent Agenda**Doloris Vest
 - A. Minutes: April 1, 2005
 - B. Policy No. 05-100: Blanket Policy
 - C. Training Provider Certifications
- III. Treasurer’s Report** Bill Jones
 - Budget, Program Year 2005
- IV. Reports**Doloris Vest
 - Workforce Center, Committees, Programs, Contractors, Staff Activities
- V. Unfinished Business**Doloris Vest
 - PY2005 Contracts
- VI. New Business**..... Rob Glenn
 - Election of Officers
- VII. Executive Session:** Chair
 - Personnel
- VIII. Public Comment**Doloris Vest
 - Speakers must register with Board staff 8:30–9 a.m. in RHEC Room 212.
- IX. Announcements**Doloris Vest
 - Next Meeting:** Friday, August 5, 2005 9 a.m.
 - Virginia Workforce Council Meeting:** Wednesday, June 8, 1 – 4 p.m., Hotel Roanoke
- X. Adjourn**.....