

**Western Virginia Workforce Development  
Board of Directors**

**November 4, 2005 – 9 a.m.  
Roanoke Higher Education Center  
Room 412**

**Agenda**

- I. Call to Order **Wayne Flippen**  
*Chairperson***
- II. Roll Call **Anne Cooney**  
*Administrative Assistant***
- III. Consent Agenda **Wayne Flippen****
- 1. Minutes: August 5, 2005
  - 2. Bylaws Revision
  - 3. Local Credentials:
    - a. GED
    - b. Career Readiness Certificate
    - c. On the Job Training
- IV. Presentation **Roger Johnson**  
*Chair, WDB Career & Technical Education Committee***
- Region 6 Career & Technical Education
- V. Committee Reports**
- 1. Youth and RFP/Programming..... Paul Paradzinski
  - 2. Training Provider..... Kathy Hodges
  - 3. Workforce Center Oversight ..... Joyce Kessinger
- VI. Staff Report **Doloris Vest****
- 1. New Policies and Procedures
- VII. Unfinished Business **Wayne Flippen****
- 1. Operations
- VIII. New Business **Wayne Flippen****
- 1. CLEO-Board Agreement
  - 2. Demand Plan
- IX. Announcements**
- 1. Program Operator and Partner Training, November 18 (Board members welcome)
  - 2. **Next Meeting:** December 2, 2005, 9 a.m., Location TBD
  - 3. Governor's Workforce/Economic Development Summit: Dec. 5-6, Portsmouth
- X. Adjourn**