

**Western Virginia Workforce Development Board
Executive Committee**

January 24, 2008; 8:30 a.m.
Roanoke Higher Education Center, Room 808

Agenda

- I. Call to Order, Roll Call, Introductions** Bill Jones
- II. Consent Agenda**
1. Minutes: December 15, 2007
 2. Budget Report: November 30, 2008
- III. Youth Council Report** Paul Paradzinski
- IV. Staff Report** Doloris Vest
1. Roanoke Workforce Center Move
 2. PY2006 monitoring report
- V. Unfinished Business**
1. Retreat Reports
- VI. New Business**
1. New Policies: Rapid Response, Career Readiness Certificate
 2. Board membership
 3. Request for Proposals for PY2008 WIA Program Services
- VII. Announcements**
- Board of Directors meeting, February 1, 2008, Roanoke Redevelopment & Housing Authority
 - Executive Committee Meeting, Thursday, March 20, 2008
- VIII. Adjourn**