

**Western Virginia Workforce Development Board
Executive Committee**

November 21, 2006; 8:30 a.m.
Roanoke Higher Education Center, Room 808

Agenda

- I. Call to Order, Roll Call, Introductions** Wayne Flippen
- II. Minutes: September 28, 2006**
- III. Staff Report** Doloris Vest
1. PY2005 compliance report
 2. Performance report
 3. Budget Update
- IV. Unfinished Business**
1. Training providers
 - a. New applicant
 - b. Two tier approvals
 2. Report Card and Strategic Planning
- V. New Business**
1. Incentive grant
- VI. Announcements**
- Next Meeting: Thursday, January 25, 2006, 8:30 a.m.
- VII. Adjourn**