

**AGENDA**  
**Workforce Investment Board**  
**"EXECUTIVE" BOARD MEETING**  
**Thursday January 8, 2009**  
**10:30 am – 11:30 am**  
**Fairmont WORKFORCE West Virginia Center**

| ITEM   | ACTION    | TIME          |
|--|-----------|---------------|
| 1. Welcome / Opening Comments  | None      | 10:30 – 10:35 |
| 2. Roll Call   | Roll Call | 10:35 – 10:40 |
| 3. Approval of Minutes<br>(October 9, 2008 Executive Board Meeting)<br>No meeting held in November                   | Vote      | 10:40 – 10:45 |
| 4. Old Business<br>One-Stop Recertification Committee Appointments<br>Matheny Leport & Pauley, Internal Audit Update |           | 10:45 – 11:00 |
| 5. Executive Director Report   |           | 11:00 – 11:15 |
| 6. Staff Reports<br>Financial<br>Rapid Response Update   |           | 11:15 – 11:20 |
| 7. New Business<br>Approved Training Providers for 2009<br>Discussion of Transfer of Dislocated to Adult Funds       |           | 11:20 – 11:25 |
| 8. Public Comment  |           | 11:25 – 11:30 |
| 9. Adjournment   | None      | 11:30         |

**Financial Statements Available For Review**

| <b><u>Future Meeting Dates</u></b> |                                    |  |
|------------------------------------|------------------------------------|--|
| <b>Executive Board</b>             | <b>Thursday, February 12, 2009</b> | <b>Fairmont WORKFORCE<br/>West Virginia Center</b> |
| <b>Full Board</b>                  | <b>Thursday, March 12, 2009</b>    | <b>Holiday Inn, Fairmont</b>                       |
| <b>Executive Board</b>             | <b>Thursday, April 9, 2009</b>     | <b>Fairmont WORKFORCE<br/>West Virginia Center</b> |

**Please Note:**

**All Full Board Members and Local Elected Officials are invited to attend any and all "Executive" Board Meetings, although it is not required.**