

AGENDA
Workforce Investment Board
"EXECUTIVE" BOARD MEETING
Thursday February 12, 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 (January 8, 2009 Executive Board)	Vote	10:40 – 10:45
4. Old Business		10:45 – 11:00
One-Stop Recertification Committee Update		
Matheny Leport & Pauley, Internal Audit Update		
Recommendation to Full Board & LEO's of 20% Funds Transfer (Dislocated to Adult)	Vote	
5. Executive Director Report		11:00 – 11:15
6. Staff Reports		11:15 – 11:20
Financial		
Rapid Response Update		
7. New Business		11:20 – 11:25
Approved Training Providers for 2009 Update		
8. Public Comment		11:25 – 11:30
9. Adjournment	None	11:30

Financial Statements Available For Review

<u>Future Meeting Dates</u>		
<i>Full Board</i>	<i>Thursday, March 12, 2009</i>	<i>Holiday Inn, Fairmont</i>
<i>Executive Board</i>	<i>Thursday, April 9, 2009</i>	<i>Fairmont WORKFORCE West Virginia Center</i>
<i>Executive Board</i>	<i>Thursday, May 14, 2009</i>	<i>Fairmont WORKFORCE West Virginia Center</i>

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.