

**AGENDA**  
**Workforce Investment Board**  
**"EXECUTIVE" BOARD MEETING**  
**Thursday May 14, 2009**  
**10:30 am – 11:30 am**  
**Region VI Workforce Investment Board**  
**Conference Room**

<b>ITEM</b>	<b>ACTION</b>	<b>TIME</b>
1. Welcome / Opening Comments	None	10:30 – 10:35
2. Roll Call	Roll Call	10:35 – 10:40
3. Approval of Minutes (April 9, 2009 Executive Board)	Vote	10:40 – 10:45
4. Old Business ARRA Letter of Intent (handout) Summer Youth Program through ARRA (handout)		10:45 – 11:00
5. New Business ARRA Budget Approved 4-29-09 at LEO Special Meeting (handout) Announcement of WorkForce West Virginia Acting Director – Russell Fry		11:00 – 11:05
6. Executive Director Report		11:05 – 11:20
7. Staff Reports Financial  Rapid Response Update		11:20 – 11:25
8. Public Comment		11:25 – 11:30
9. Adjournment	None	11:30

**Financial Statements Available For Review**

**Future Meeting Dates**

<i>Full Board</i>	<i>Thursday, June 11, 2009</i>	<i>Holiday Inn, Fairmont</i>
<i>Executive Board</i>	<i>Thursday, July 9, 2009</i>	<i>Region VI Workforce Investment Board</i>
<i>Executive Board</i>	<i>Thursday, August 13, 2009</i>	<i>Region VI Workforce Investment Board</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.**