

AGENDA
“EXECUTIVE” BOARD MEETING
Thursday July 10, 2008
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 (May 8, 2008 Executive Board Meeting)	Vote	10:40 – 10:45
4. Old Business		10:45 – 11:00
5. Executive Director Report		11:00 – 11:15
6. Staff Reports Financial Rapid Response Update		11:15 – 11:20
7. New Business Rapid Response Award Letter		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>Executive Board</i>	<i>Thursday, August 14, 2008</i>	<i>Fairmont WORKFORCE</i>
		<i>West Virginia Center</i>
<i>Full Board</i>	<i>Thursday, September 11, 2008</i>	<i>Holiday Inn, Fairmont</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.