

AGENDA
Workforce Investment Board
"EXECUTIVE" BOARD MEETING
Thursday November 12, 2009
10:30 am – 11:30 am
Region VI Workforce Investment Board
17 Middletown Road, White Hall, WV 26554

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 (October 8, 2009 Executive Board)	Vote	10:40 – 10:45
4. Old Business Clarksburg Re-Certification Update Internal Audit Update-Toothman Rice		10:45 – 11:00
5. Executive Director Report		11:00 – 11:10
6. Staff Reports Financial Rapid Response Update		11:10 – 11:15
7. New Business Date Validation – WorkForce West Virginia		11:15 – 11:25
8. Public Comment		11:25 – 11:30
9. Adjournment	None	11:30

Financial Statements Available For Review

Future Meeting Dates

Full Board

Thursday, December 10, 2009

Holiday Inn, Fairmont

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.