

**AGENDA**  
Workforce Investment Board  
"EXECUTIVE" BOARD MEETING  
Thursday May 13, 2010  
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 January 14, 2010 Executive Board No meetings held in February or April	Vote	10:40 – 10:45
4. Old Business Re-Certification of Clarksburg Center (Update) WIA Allocations (Update) Elevate America (Update)		10:45 – 10:55
5. New Business Unemployment Compensation Audit (Handout) Summer Youth Grant Proposal to DHHR Summer Youth WIA		10:55 – 11:00
6. Executive Director Report		11:00 – 11:15
7. Staff Reports Financial Performance (Preliminary Report) PY 09 – 3 <sup>rd</sup> Quarter Rapid Response/Trade Act Update		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, June 10, 2010*

*Holiday Inn, Fairmont*