AGENDA

Workforce Investment Board

“EXECUTIVE” BOARD MEETING

**Thursday, May 9, 2013**

**10:30 am – 11:30am**

**17 Middletown Road**

**White Hall, WV 26554**

# ITEM

**1. Welcome / Opening Comments None**

**2. Roll Call Roll Call**

**3. Approval of Minutes Vote**

**February 13, 2013**

**4. Old Business**

**GREEN-UP Grant - Update**

**Governor’s Incentive Award Letter – Handout**

**Hurricane Sandy National Emergency Grant – Update (Phil)**

**WorkForce West Virginia Review – Handout**

**5. New Business**

**Unemployment Data - Handout**

**PY 12, Quarter 3 Preliminary Performance Reports - Handouts**

**Future Approval of Training Providers – Next Steps – Handout**

**WorkForce West Virginia Draft Strategic Plan Revised and Request for Comments**

**6. Executive Director’s Report**

**Apprenticeship Job Fair – Mylan Park - April 17, 2013 - Update**

**Jobs Expo – Jackson’s Mill – May 1, 2013 - Update**

**Youth Career Fair (HRDF) – Mylan Park – May 7, 2013 – Update (Phil)**

**7. Staff Reports**

**Financial - Handout**

**Rapid Response - Handout**

**On-The-Job Training Contracts - Handout**

**8. Public Comment**

**9. Adjournment**

***Financial Statements Available For Review***

***Future Meeting Dates***

***Full Board Thursday, June 13, 2013 Fairmont Clarion***