### **AGENDA**

## Workforce Investment Board "EXECUTIVE" BOARD MEETING Thursday, October 11, 2012

## Thursday, October 11, 2012 10:30 am – 11:30am 17 Middletown Road

# Middletown Mall, White Hall, WV 26554

### **ITEM**

1. Welcome / Opening Comments

None

2. Roll Call

Roll Call

3. Approval of Minutes August 9, 2012

Vote

4. Old Business

Toothman Rice Internal Audit Draft (Handout)
GREEN-UP Grant Update (Handout)
ShaleNET Grant Update (Handout)
DHHR Supplemental Nutrition Assistance Program (SNAP)
Grant Award - \$201,000.00

5. New Business

**PY 11 Final Performance (Handout)** 

6. Executive Director's Report

State Level Meetings Update
WorkForce West Virginia's – Drug Screening Update
Comprehensive One-Stop – Consortium Meeting Update

7. Staff Reports

Financial (Handout) Rapid Response/TAA

- 8. Public Comment
- 9. Adjournment

## Financial Statements Available For Review

#### **Future Meeting Dates**

Executive Board Thursday, November 8, 2012 WIB Office Full Board Thursday, December 13, 2012 Fairmont Clarion