AGENDA

Workforce Investment Board

“EXECUTIVE” BOARD MEETING

**Thursday, August 9, 20122**

**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 Vote**

**May 10, 2012**

**4. Old Business**

 **WorkForce West Virginia Internal Audit (Handout)**

 **Youth Today Leaders Tomorrow (Update)**

 **Flood NEG (Update)**

 **Comprehensive One-Stop/Satellite (Update)**

**5. New Business**

 **WorkForce West Virginia’s – Drug Screening Policy (Handout)**

 **PY 11 Quarter 4 Preliminary Performance (Handout)**

 **Governor’s Award Letter -10-1-12 through 6-30-13 (Handout)**

 **SNAP Grant (Food Stamp ) (update)**

**6. Executive Director’s Report**

 **State Level Meetings (Update)**

**7. Staff Reports**

 **Financial (Handout)**

 **Rapid Response/TAA**

**8. Public Comment**

**9. Adjournment**

***Financial Statements Available For Review***

***Future Meeting Dates***

***Full Board Thursday, September 13, 2012 Fairmont Clarion***

***Executive Board Thursday, October 11, 2012 WIB Office***