AGENDA

Workforce Investment Board

“EXECUTIVE” BOARD MEETING

**Thursday January 13, 2011**

**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 Vote 10:40 – 10:45**

**October 14, 2010 Executive Board**

**4. Old Business**

 **Internal Audit Draft Report 10:45 – 10:55**

 **WorkForce West Virginia Audit Final Report**

 **WorkForce West Virginia Green-Up Grant (Update)**

**5. New Business 10:55 – 11:00**

 **Division of Rehabilitation Services Grant Opportunity**

 **DHHR** OJT Grant Opportunity

 **WorkForce West Virginia June 2011 Conference**

 **Labor Market/Unemployment Rates**

 **February’s Executive Board Meeting**

**6. Executive Director’s Report 11:05 – 11:15**

 **State Level Meetings**

[**www.workforcewv.org**](http://www.workforcewv.org) **website**

 **WorkKeys Update**

**7. Staff Reports 11:15 – 11:25**

 **Financial**

 **Rapid Response Update**

**8. Public Comment 11:25 – 11:30**

**9. Adjournment None 11:30**

***Financial Statements Available For Review***

***Future Meeting Dates***

 *Executive Board Thursday, February 10, 2011*

***Full Board Thursday, March 10, 2011 Clarion Inn, Fairmont***