

AGENDA
Full Board Meeting
Region VI Workforce Investment Board
Thursday, March 12, 2009
10:30 am – 12:00 pm
Fairmont Holiday Inn

<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
Welcome/Introduction of Guests/Roll Call	ROLL CALL	10:30 - 10:35
Approval of Minutes, December 11, 2008 Full Board Meeting	VOTE	10:35 - 10:40
Old Business Cam Matheny Matheny Lepore & Paulé, PLC Internal Audit Report		10:40 – 11:00
New Business Status of Office Relocation		
Transfer of Funds (20% Dislocated to Adult)	VOTE	11:00 – 11:10
One-Stop Re-Certifications (Elkins, Clarksburg, Morgantown)	VOTE	11:10 – 11:20
Contract Extensions (07-01-09 through 06-30-10)	VOTE	11:20 – 11:30
<ul style="list-style-type: none"> • On-the-Job Training (HRDF) • Out-of-School Youth (HRDF) • In-School Youth (RESA VII) • Case Management (WorkForce West Virginia) 		
<ul style="list-style-type: none"> • <i>Accounting</i> 		
Youth Council Appointment	VOTE	11:30 – 11:35
Executive Director's Report		11:35 – 11:45
Staff Reports		11:45 – 11:55
Rapid Response Report <i>Debbie Myers-WIB Staff</i>		
Financial Report <i>Maria Larry-WIB Staff</i>		
Public Comment		11:55 – 12:00
Adjournment		12:00

MEETING DATES

Thursday, June 11, 2009 – Full Board Meeting

Financial Statements Available for Review