

AGENDA
Full Board Meeting
Region VI Workforce Investment Board
Thursday, June 11, 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, March 12, 2009 Full Board Meeting	VOTE	10:35 - 10:40
Old Business		
Business Plan PY'09 www.regionviwv.org (Public Comment Period 05-29-09 through 06-28-09)		10:40 – 10:45
Recertification update of Fairmont & Clarksburg Centers Contract Extensions (07-01-09 through 06-30-10)		10:45 - 10:50
• Accounting (Conley CPA Group)	VOTE	10:50 – 10:55
• Audit (Matheny, Laport & Pauley PLLC)	VOTE	
Contract Amounts (07-01-09 through 06-30-10)		11:55 – 11:00
• On-the-Job Training (HRDF)		
• Out-of-School Youth (HRDF)		
• In-School Youth (RESA VII)		
• Case Management (Workforce West Virginia)		
State's Request "Needs Related Payments" "\$5,000 Individual Training Accounts (ITA's)"		11:00 – 11:05
New Business		
Program Year '09 Budget Discussion		
• Finance Committee Report (J. Ragen, Chair)		11:05 – 11:20
• '09 Budget Recommendation Approval	VOTE	11:20 – 11:25
Youth Council Appointments/Reappointments	VOTE	11:25 – 11:30
Recommendation on By-Laws	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 Program Director</i>		
• Financial Report <i>Maria Larry-WIB Fiscal Manager</i>		
Public Comment		11:55 – 12:00
Adjournment		12:00

Financial Statements Available for Review

MEETING DATES

Thursday, September 10, 2009 – Full Board Meeting at Fairmont Holiday Inn