

**AGENDA**  
**FULL BOARD MEETING**  
**Region VI Workforce Investment Board**  
**Thursday, September 11, 2008**  
**10:30 am – 12:00 pm**  
**Fairmont Holiday Inn**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>TIME</u></b>
1. Welcome/Opening Comments Roll Call	ROLL CALL	10:30 – 10:35
2. Approval of Minutes June 12, 2008 Full Board Meeting	VOTE	10:35 – 10:40
3. Old Business Statewide WorkKeys Rollout		10:40 – 10:50
4. Executive Director Report		10:50 – 11:20
5. Staff Reports Rapid Response Financial Report		11:20 – 11:30
6. New Business PY07 Audit Bid	VOTE	11:30 – 11:50
7. Public Comment		11:50 – 12:00
8. Adjournment		12:00 Noon

**MEETING DATES**  
Thursday, October 9, 2008 – Executive Board Meeting  
Thursday, November 13, 2008 – Executive Board Meeting  
Thursday, December 11, 2008 – Full Board Meeting – Fairmont Holiday Inn  
Financial Statements Available for Review