

**AGENDA**  
**Full Board Meeting**  
**Region VI Workforce Investment Board**  
**Thursday, December 11, 2008**  
**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 September 11, 2008 Full Board Meeting	VOTE	10:35 - 10:40
Old Business Statewide WorkKeys Rollout Matheny Leport & Pauley, PLC Internal Audit Update		10:40 – 11:00
Executive Director Report		11:00 – 11:15
Staff Reports Rapid Response Report <i>Debbie Myers-WIB Staff</i> Financial Report <i>Maria Larry-WIB Staff</i>		11:15 – 11:25
New Business Approval of 2008 Program Year Budget <i>Jerry Ragen-Committee Chair</i> TAFE to WorkKeys Transition Policy <i>Philip Keith-Committee Chair</i> Youth Council Appointment <i>Linda Cronin</i> Election of Secretary — To Fill Unexpired Term	VOTE  VOTE  VOTE	11:25 – 11:50
Public Comment		11:50 – 12:00
Adjournment		12:00

MEETING DATES  
Thursday, January 8, 2009 – Executive Board Meeting  
Thursday, February 12, 2009 – Executive Board Meeting  
Thursday, March 12, 2009 – Full Board Meeting

**Financial Statements Available for Review**