

AGENDA
Full Board Meeting
Region VI Workforce Investment Board
Thursday, December 10, 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, September, 2009 Full Board Meeting	VOTE	10:35 - 10:40
Old Business		
Conflict of Interest Statements		10:40 – 11:00
Response to DHHR Financial Desk Review of Food Stamp Program		
Department of Labor American Recovery and Reinvestment Act Summer Youth Employment Review Response		
WorkForce West Virginia Review (July 2009) Report		
Audit from Toothman Rice P.L.L.C. (Oct. 2009)		11:00 – 11:10
New Business		
Executive Director's Report		11:10 – 11:20
WorkForce West Virginia Summer Youth Review (Oct. 2009)		11:20 – 11:25
WorkForce West Virginia Data Validation (Nov. 2009)		11:25 – 11:30
Request for Proposal, In-School Youth, Program Year 2010	VOTE	11:30- 11:35
Request for Proposal, Out-of-School Youth, Program Year 2010	VOTE	11:35 – 11:40
Request for Proposal, On-The-Job Training, Program Year 2010	VOTE	11:40 – 11:45
Division of Rehabilitation Services Grant Proposal for Build It Keep It Share It (BIKISI)		11:45 – 11:50
Staff Reports		
• Performance		11:50 – 11:55
• Rapid Response/Trade Act Report		
• 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, March 11, 2010 – Full Board Meeting at Fairmont Holiday Inn