

AGENDA
Region VI Workforce Investment Board
Thursday, March 11, 2010
10:30 AM – 12:00 PM
Fairmont Holiday Inn

ITEM	ACTION	TIME
Welcome/Introduction of Guests/Roll Call	ROLL CALL	10:30 - 10:35
Approval of Minutes December 10, 2009 Full Board Meeting	VOTE	10:35 – 10:40
Old Business		10:40 – 11:10
Internal Audit from Toothman Rice, PLLC		
DHHR Financial Desk Review of Food Stamp Program-Response Update		
Workforce West Virginia Review Update		
Extension of One-Stop Re-Certifications	VOTE	
• Clarksburg WorkForce West Virginia Center		
• Fairmont WorkForce West Virginia Center		
Division of Rehabilitation Services Grant Award for Build It Keep It Share It (BIKISI) -\$80,000		
New Business		11:10 – 11:35
Contract Awards – PY 2010 (7-1-2010 – 6-30-2011)		
• On-the-Job Training (HRDF)	VOTE	
• Out-of-School Youth (HRDF)	VOTE	
• In-School Youth (RESA VII)	VOTE	
Contract Renewals – PY 2010(7-1-2010 – 6-30-2011)		
• Case Management (WorkForce West Virginia)	VOTE	
• Internal Audit (Toothman Rice PLLC)	VOTE	
Request for Proposal		
• Accounting PY 2010 (7-1-2010 – 6-30-2011)	VOTE	
Individual Training Account Scholarship (ITA's) Wait List	VOTE	
• Letter to Request Additional funding		
2010 Summer Youth Program		
• In-School Youth		
Elevate America – Microsoft Corp. Partnership		
Governor's Guaranteed Work Force 2009 Awards		
Publication www.workforcewv.org		
Nominating Committee Appointments		
<i>Kathy Wagner – WIB Chair</i>		
Staff Reports		11:35 – 11:50
Executive Director		
Youth – Camp Horseshoe –Statewide Initiative		
<i>Amy Hall – WIB Staff</i>		
Rapid Response/Trade Act Status Report		
<i>Debbie Myers-WIB Staff</i>		
Financial Report		
<i>Maria Larry-WIB Staff</i>		
Performance		
<i>Amy Hall – WIB Staff</i>		
Public Comment		11:55 – 12:00
Adjournment		12:00

Financial Statements Available for Review

Next Full Board Meeting: June 10, 2010 Fairmont Holiday Inn