

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

ITEM	ACTION	TIME
Welcome/Introduction of New Members/Guest/Roll	ROLL CALL	10:30 - 10:35
Approval of Minutes		
March 11, 2010 Full Board Meeting	VOTE	10:35 – 10:40
Old Business		10:40 – 11:00
Division of Rehabilitation Services Grant Award for Build It Keep It Share It (BIKISI) -\$80,000 (update) Camp Horseshoe – Statewide Initiative (update) Elevate America – Microsoft Corp. Partnership (handout) www.workforcewv.org Extension of One-Stop Re-Certifications <ul style="list-style-type: none"> • Clarksburg WorkForce West Virginia Center (update) • Fairmont WorkForce West Virginia Center 	VOTE	
New Business		11:00 – 11:50
Directors' Report <ul style="list-style-type: none"> • Performance 3rd Quarter (handout) • In-School Summer Youth Initiative – Transfer \$30,000.00 Administrative Stimulus Funds • DHHR Summer Youth Grant \$371,103.00 • Rapid Response Report (handout) 		
Program Year 2010, Allocation Letter (handout) Contract Monetary Awards – PY 2010 <ul style="list-style-type: none"> • On-the-Job Training (HRDF) • Out-of-School Youth (HRDF) • In-School Youth (RESA VII) • Case Management (WorkForce West Virginia) 		
Accounting Contract Award PY 2010 – Committee Report by Bernie Fazzini	VOTE	
Draft Budget PY 2010 (handout) – Finance Committee Report by Jerry Ragen, Chair		
	VOTE	
Budget (PY 2010) Approval		
Election of Officers for Term July 1, 2010 – June 30, 2012 <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary 	VOTE	
Staff Reports		11:50 - Noon
Financial Report Maria Larry-WIB Staff		
Public Comment		
Adjournment		

Financial Statements Available for Review