**Agenda**

**Region VI Workforce Investment Board**

**Clarion Inn, Fairmont, WV**

**Fairmont, WV**

**March 8, 2012**

## 10:30 am – Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL of December 8, 2011 MINUTES--VOTE**

 **5**. **OLD BUSINESS**

1. Final Copy of Audit by Toothman Rice P.L.L.C.
2. WorkForce West Virginia Audit Determination Letter - **Handout**
3. Division of Rehabilitation Services Grant (Youth and Veteran Initiative)
4. Employment Subsidy Program Grant
5. GREEN-UP Grant
6. ShaleNET Grant

 **6**.  **NEW BUSINES**

1. Financial Update/Accountant Report – Staff Report
2. Workforce Investment Act 2012 Allocations
3. Second Quarter Performance Report - **Handout**
4. Yearly Contract Extension Awards –**VOTE**
	1. Accounting – Conley CPA Group
	2. In School Youth – RESA VII
	3. Out of School Youth – H.R.D.F.
	4. Case Management Services – WorkForce West Virginia
5. TRA/TAA Petition Requests to Department of Labor and Rapid Response – **Handout**
6. WorkKeys Update – New Regional Employers Participating
7. Executive Director’s Report
	1. *Youth Today Leaders Tomorrow* Project
	2. Workforce Innovation Grant
8. WorkForce West Virginia Centers’ Activity Report – **Handout**

F. Other Items

 **7**. **COMMENTS FROM THE FLOOR**

 **8. ADJOURNMENT**

**Financial Statements Available for Review**

**Next Meeting**

Thursday, June 14, 2012 – Full Board Meeting at Fairmont Clarion Hotel