**REGION VI WORKFORCE INVESTMENT BOARD**

**Agenda**

**Region VI Workforce Investment Board**

**Clarion Inn, Fairmont, WV**

**Fairmont, WV**

**June 14, 2012**

## 10:30 am – Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS/NEW BOARD REPRESENTATION**
3. **APPROVAL of March 8, 2011 MINUTES--VOTE**

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

1. Employment Subsidy Program/Summer Youth DHHR Grants (Update)
2. Youth Today Leaders Tomorrow (Update)
3. WorkForce West Virginia Audit - **Handout**

 **6**.  **NEW BUSINESS**

1. Financial Update/Accountant Report – Staff Report - **Handout**
2. Workforce Investment Act 2012 Allocations - **Handout**
3. On-The-Job Training - **VOTE**
4. Business Plan Approval (On-Line at [www.regionviwv.org](http://www.regionviwv.org) ) - **VOTE**
5. Third Quarter Performance Report – Staff Report - **Handout**
6. WorkForce West Virginia Centers’ Activity Report Summary– **Handout**
7. Comprehensive One-Stops – Recommendation of One-Stop Committee - **VOTE**
8. Contract Award – Toothman Rice PLLC - **VOTE**
9. Yearly Contract Extension Award Amounts
	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
10. Approval of Budget for Program Year 2012 – **VOTE**
11. TRA/TAA Petition Requests to Department of Labor and Rapid Response – **Handout**
12. Executive Director’s Report
	1. *Youth Today Leaders Tomorrow* Project - 2012
	2. WorkKeys Update

F. Election of Officers - **VOTE**

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

 **8. ADJOURNMENT**

**Financial Statements Available for Review**

**Next Meeting**

Thursday, September 13, 2012 – Full Board Meeting at Fairmont Clarion Hotel