**Agenda**

**Region VI Workforce Investment Board**

**Clarion Inn, Fairmont, WV**

**Fairmont, WV**

**December 8, 2011**

## 10:30 am - Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **RECOGNITION OF FAIRMONT ONE-STOP**
4. **APPROVAL of October 13, 2011 MINUTES--VOTE**

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

1. Update on Non-WIA Grants
2. WorkKeys Update
3. Workforce Investment Act Allocations – October 1, 2011 – June 30, 2012 (handout)
4. Toothman Rice LLC. Audit (draft copy)

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

1. Financial Update – Staff Report
2. Approval to transfer funds from Dislocated Worker to Adult in order to issue Individual Training Account Scholarships (not to exceed 30%)-**VOTE**
3. Case Management Contract Extension with budget modifications (Jan. 1, 2012-June 30, 2012) – **VOTE**
4. Pilot Project – Youth Leadership Initiative **- VOTE**
5. PY11 1st Quarter Performance Report – Statewide and Regional (handout)
6. Finance Committee Report
7. Approval of Yearly Budget to include October1, 2011– June 30, 2012 (handout) - **VOTE**
8. Rapid Response/Trade Act Staff Report (handout)
9. Re-Appointments to the Youth Council—**VOTE**
10. Executive Director’s Report
	1. Marcellus Shale Activities
	2. Labor Market/Unemployment Rates (handout)
11. One-Stop Monthly Activity Reports (handout)
12. Other Items

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

 **8. ADJOURNMENT**

**Financial Statements Available for Review**