

Agenda
Region VI Workforce Investment Board
Clarion Inn, Fairmont, WV
Fairmont, WV
October 13, 2011
10:30 am - Noon

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL of June 9, 2011 MINUTES--Vote

5. OLD BUSINESS

A. Update on Non-WIA Grants

- a. Division of Rehabilitation Services (Youth and Veteran Initiative) (\$167,099.00)
- b. DHHR – Summer Youth (SYEP) (\$407,699.00)
- c. DHHR – Employment Subsidy Program (ESP) (\$158,631.00)
- d. DHHR – SNAP (\$201,000.00)
- e. GREEN-UP Grant (\$225.00 Per Participant Certified)

B. Workforce Investment Act Allocations update – October 1, 2011 – June 30, 2012

C. Extension of Case Management Contract (10-01-2011—12-31-2011)—Vote

D. WorkForce West Virginia Audit Review Letter dated August 31, 2011 (handout)

E. Toothman Rice LLC. Audit update

6. NEW BUSINESS

A. Financial Update – Staff Report

B. WV Department of Health and Human Resources/Grantee Financial Desk Review Report dated September 7, 2011 (handout)

C. PY10 Final Performance Report – Statewide and Regional (State Set-Aside not provided) (handout)

D. Rapid Response/Trade Act - Staff Report (handout)

E. WorkKeys Update - Staff Report

F. New Appointment to Youth Council—Vote

G. Executive Director's Report

- a. Apprenticeships www.wvapprenticeships.com
- b. Marcellus Shale Activities www.shalenet.org
- c. Labor Market/Unemployment Rates
- d. Statewide Meetings

H. One-Stop Monthly Activity Reports (handout)

I. Other Items

7. COMMENTS FROM THE FLOOR

8. ADJOURNMENT

Financial Statements Available for Review