**REGION VI WORKFORCE INVESTMENT BOARD**

**Clarion Inn**

**Fairmont, WV**

**December 13, 2012**

## 10:30 am – Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL of September 13, 2012 MINUTES--VOTE**

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

1. Comprehensive One-Stops – Follow-Up
2. Toothman Rice PLLC Audit – **Handout Available for Review**
3. Conflict of Interest Statements **- Handout**

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

1. Financial Report – Fiscal Manager, Maria Larry – **Handout**
2. Executive Director’s Report
   1. Rapid Response – **Handout**
   2. Unemployment Data **– Handout**
   3. GREEN-UP Sustainability 101Classes **–** Update
   4. PY 11 Final Annual Performance - **Handout**
   5. PY 12 1st Quarter Performance Report – **Handout**
   6. Dislocated Worker On-The-Job Training Report – **Handout**
   7. Training Provider Approval Committee Recommendations– Clarification of “clock hour” statement
3. PY13 Request for Proposals, Request for Interest, Bids

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

**8. ADJOURNMENT**

Financial Statements Available for Review

Future Full Board Meeting Dates

**March 14, 2013 at Clarion Inn**