**REGION VI WORKFORCE INVESTMENT BOARD**

**Fairmont Clarion Inn**

**June 13, 2013**

**10:30AM - Noon**

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS/NEW MEMBERS**
3. **APPROVAL of March 14, 2013 MINUTES--VOTE**

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

1. Youth Today Leaders Tomorrow – Update
2. SNAP E&T Grant - Update
3. WorkForce West Virginia Audit – **Handout**
4. WorkForce West Virginia Audit Determination **– Handout**
5. Conflict of Interest Statements - **Handout**

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

1. Third Quarter Performance Report – Staff Report – **Handout**
2. Workforce Investment Act 2013 Allocations – **Handout**
3. Incentive Award and Match Award from Governor **- Handout**
4. One-Stop Recertifications – Recommendation of One-Stop Committee – **VOTE**
5. Finance Committee Report and Recommendation **- Handout**
6. Approval of Budget for Program Year 2013 – **VOTE**
7. ITA Policy Modification **- VOTE**
8. Designate Business Plan Approval to Executive Committee – **VOTE**
9. Staff Reports
   1. Financial Report – Maria Larry, Fiscal Manager - **Handout**
   2. Rapid Response – **Handout**
   3. Dislocated Worker On-The-Job Training Report – **Handout**
10. Executive Director’s Report
    1. Apprenticeship Job Fair (April 17rd – Mylan Park, Morgantown) - Update
    2. Oil & Gas Job Fair ( May 1st – Lewis County) - Update
    3. Hurricane Sandy Follow-Up-National Emergency Grant to Assist Regions
    4. Unemployment Data – **Handout**
11. Schedule/Locations of Meeting for July 1, 2013 – June 30, 2014 **-Handout**

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

**8. ADJOURNMENT**

Financial Statements Available for Review

Future Full Board Meeting Dates

**September 12, 2013 at Clarion Inn**