**REGION VI WORKFORCE INVESTMENT BOARD**

**Clarion Inn**

**Fairmont, WV**

**September 13, 2012**

## 10:30 am – Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL of June 14, 2012 MINUTES--VOTE**

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

1. WorkForce West Virginia Audit EEO – **Handout**
2. Comprehensive One-Stops – Summary of All Partner Meeting - **Handout**
3. Toothman Rice PLLC Audit – Follow-Up

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

1. Conflict of Interest Statements - **Handout**
2. Lock Box - Back-Up Documentation Storage **– VOTE**
3. Workforce Investment Act 2012 Allocations (second three quarters) - **Handout**
4. On-The-Job Training Contract- Increase Reimbursement – **Handout** **VOTE**
5. PY 11 Quarter 4 Performance Report – Staff Report - **Handout**
6. Rapid Response – **Handout**
7. Grant Applications for PY 2012
8. WANTO Grant Consortium **– Handout**
9. Executive Director’s Report
	1. Unemployment Data **– Handout**
	2. Resource Guide
	3. GREEN-UP Virtual Job Fair Proposal
	4. GREEN-UP Sustainability 101 Classes - **Handout**
10. Finance Committee Recommendations – **VOTE**
11. Training Provider Approval Committee Recommendations **- VOTE**
12. Other Items

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

 **8. ADJOURNMENT**

Financial Statements Available for Review

Future Full Board Meeting Dates

**December 13, 2012 at Clarion Inn**

**March 14, 2013 at Clarion Inn**