**Agenda**

**Region VI Local Elected Officials Meeting**

## Hilton Garden Inn

**Bridgeport, WV 26330**

**April 15, 2011**

## Noon

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **HOST/HOSTESS Welcome**
4. **APPROVAL OF DECEMBER 10, 2010 MINUTES--**Vote

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

1. Final Copy of Audit by Toothman Rice W/Management Letter
2. Division of Rehabilitation Services (DRS) Grant – Close Out Update
3. Division of Rehabilitation Services (DRS) 2011 Grant Award - $167,099.00
4. DHHR - 2010 Summer Youth Grant Close Out (Financial Update)
5. GREEN-UP Grant Update

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

1. Reconciliation Statements--**Financial Statements Available for Review—**Vote
2. Financial Update/Accountant Report for LEO Board
3. Workforce Investment Act 2011 Allocations - Update
4. Yearly Contract Awards Update (Internal Audit, Accounting, Youth, Adult, Dislocated, OJT, and Case Management Services)
5. WorkForce West Virginia’s Yearly Audit – May 16-20, 2011
6. Second Quarter Performance Report - Handout
7. Grant Application Process—Vote
   * DHHR – On The Job Training for TANF Recipients
   * DHHR – 2011 Summer Youth
   * Mollohan Grant (Youth in Taylor County)
8. New and/or Re-Appointments to the Full Board—Vote
9. TRA/TAA Petition Requests to Department of Labor – Handout
10. WorkKeys Update – New Regional Employers Participating
11. Executive Director’s Report
12. WorkForce West Virginia Centers’ Activity Report – Handout
13. Re-certification of One-Stops for 2011
14. LEO Listing Contact Information Update - Handout
15. Other Items

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

**8. ADJOURNMENT**