**Region VI Local Elected Officials Meeting**

**Ramada Inn and Conference Center**

**20 Scott Avenue**

**Morgantown, WV 26505**

**December 10, 2010**

**Noon**

**1. CALL TO ORDER**

**2. INTRODUCTION OF GUESTS**

**3. APPROVAL OF SEPTEMBER 2010 MINUTES—Vote**

**4. OLD BUSINESS**

A. Full Board Attendance Report for Program Year 2009 (July 1, 2009—June 30, 2010)—Handout

B. Clarksburg WorkForce West Virginia Center (One-Stop) Recertification—Update

C. State WorkForce West Virginia Review Compliance Letter—Handout

D. WorkForce West Virginia Board Review/Response Letter-Handout

E. Internal Audit from Toothman Rice, PLLC—Update

F. DHHR – Summer Youth Grant-Update

G. Division of Rehabilitation Services (DRS) Grant-Update

H. GREEN-UP Grant-Update dctadvisors.com/wvgreenup/

 **5. NEW BUSINESS**

A. Executive Director’s Report

* State Level Meeting’s Update
* Future Generations Broadband Grant – [www.futurewv.org](http://www.futurewv.org)-Handout

 B. Reconciliation Statements—Financial Statements Available for Review—Vote

 C. Financial Update/Accountant Report for LEO Board—Handout

 D. Second Half Allocation—Handout

 E. Additional $35,000 Dislocated Worker Award—Handout

 F. Additional $28,000 Individual Training Accounts Award—Handout

 G. New and/or Renewal Appointments to Full Board and/or Youth Council—Vote

 H. Performance Reports—Handouts

* Final Report for Program Year 2009 (July 1, 2009—June 30, 2010)
* First Quarter for Program Year 2010 (July 1—September 30, 2010)

 I. TRA/TAA Petition Requests to Department of Labor-Handout

 J. WorkForce West Virginia Centers’ Activity Reports—Handouts

 **6. COMMENTS FROM THE FLOOR**

 **7. ADJOURNMENT**