**REGION VI WORKFORCE INVESTMENT BOARD**

**Local Elected Officials Meeting**

**Region VI WIB Office**

**17 Middletown Rd.**

**White Hall, WV**

**June 13, 2013**

## 5:00 pm – 7:00pm

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS/NEW MEMBERS**
3. **APPROVAL of March 15, 2013 MINUTES--VOTE**

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

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

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

1. Reconciliation/Financial Statements Available for Review – **Handout**-**VOTE**
2. Financial Update/Accountant Report for LEO Board - **Handout**
3. Third Quarter Performance Report – Staff Report – **Handout**
4. Workforce Investment Act 2013 Allocations – **Handout**
5. Incentive Award and Match Award from Governor **- Handout**
6. One-Stop Recertifications – Recommendation of One-Stop Committee – **VOTE**
7. Finance Committee Report and Recommendation **- Handout**
8. Approval of Budget for Program Year 2013 – **VOTE**
9. ITA Policy Modification **- VOTE**
10. Designate Business Plan Approval to LEO Officers - **VOTE**
11. 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. Rapid Response - **Handout**
	5. Dislocated Worker On-The-Job Training Report - **Handout**
	6. Unemployment Data – **Handout**
12. New and/or Renewal Appointments to Full Board **– VOTE**
13. Full Board Members’ Attendance Report – **Handout**
14. Schedule/Locations of Meeting for July 1, 2013 – June 30, 2014 **– VOTE**
15. Other Items

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

 **8. ADJOURNMENT**