**REGION VI WORKFORCE INVESTMENT BOARD**

**Local Elected Officials Meeting**

**Puglioni’s Pasta & Pizza**

**Chelsea Square, 1137 Van Voorhis Rd.**

**Morgantown, WV**

**December 14, 2012**

## 12:00 am – 2:00pm

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

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

1. Comprehensive One-Stops – Follow-Up
2. Toothman Rice PLLC Audit – **Handout**
3. Schedule Dates/Locations of Meeting for 2012 – 2013 **Handout**
4. Conflict of Interest Statements **– Handout**

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

1. Reconciliation/Financial Statements Available for Review – **Handout**-**VOTE**
2. Financial Report – Fiscal Manager, Maria Larry - **Handout**
3. Executive Director’s Report
   1. Rapid Response – **Handout**
   2. Unemployment Data **– Handout**
   3. GREEN-UP Sustainability 101Classes **–** Update
   4. PY 11 Final Annual Performance - **Handout**
   5. PY 12 1st Quarter Performance Report – **Handout**
   6. Dislocated Worker On-The-Job Training Report – **Handout**
   7. Training Provider Approval Committee Recommendations– Clarification of “clock hour” statement
   8. Hurricane Sandy Follow-Up-National Emergency Grant to assist Regions
4. PY13 Request for Proposals, Request for Interest, Bids
5. New and/or Renewal Appointments to Full Board **– VOTE**
6. Changes in LEO Bylaws **– Handout VOTE**
7. Other Items

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

**8. ADJOURNMENT**