**REGION VI WORKFORCE INVESTMENT BOARD**

**Local Elected Officials Meeting**

**Provence Market**

**603 S Virginia Ave.**

**Bridgeport, WV**

**September 14, 2012**

## 12:00 am – 2:00pm

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL of June 22, 2012 MINUTES--VOTE**

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

1. WorkForce West Virginia Audit – **Handout**
2. Comprehensive One-Stops – Summary of All Partner Meeting - **Handout**
3. Toothman Rice PLLC Audit – Follow-Up
4. Schedule/Locations of Meeting for July 1, 2012 – June 30, 2013 **VOTE**
5. 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. Bank Signatory **- VOTE**
4. Lock Box - Back-Up Documentation Storage **- VOTE**
5. Workforce Investment Act 2012 Allocations (second three quarters) - **Handout**
6. On-The-Job Training Contract- Increase Reimbursement – **Handout** **VOTE**
7. PY 11 4th Quarter Performance Report – Staff Report - **Handout**
8. WANTO Grant Consortium **– Handout**
9. Finance Committee Recommendations – **VOTE**
10. Training Provider Approval Committee Recommendations **- VOTE**
11. Executive Director’s Report
	1. Rapid Response – **Handout**
	2. Unemployment Data **– Handout**
	3. GREEN-UP Sustainability 101Classes **– Handout**
	4. Drug Screening Policy – **Handout**
	5. Youth Today Leaders Tomorrow – Second Year Pilot – Preston Co.
12. New and/or Renewal Appointments to Full Board **– VOTE**
13. Distribution of LEO Bylaws **- Handout**
14. Other Items

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

 **8. ADJOURNMENT**