

**NEW RIVER/MOUNT ROGERS WORKFORCE INVESTMENT BOARD**

**MEETING AGENDA**

**June 23, 2010**

CALL TO ORDER & WELCOME – Chair Samples

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES (Previously Distributed)

PUBLIC COMMENT PERIOD

FISCAL AGENT REPORT

- A. Formula
- B. ARRA

PY' 10 ALLOCATIONS/FUNDING COMPARISON

EXECUTIVE COMMITTEE ACTION TAKEN

CONSORTIUM BOARD UPDATE – David Hutchins, Chair

ONE STOP OPERATOR REPORT – Jim Coen

BUDGET COMMITTEE REPORT – John Overton, Chair

- A. Approve “Draft” PY’ 10 WIB Budget

YOUTH COUNCIL REPORT – Rhonda Roop, Chair

ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE – Dr. Stacy Thomas, Chair

YOUTH COUNCIL RE-APPOINTMENT

WYTHEVILLE COMPREHENSIVE ONE STOP CENTER UPDATE

- A. Approve Funding for Center Layout Drawing - \$600
- B. Approve Funding for Navigator Space - \$7,000 for 1 year

GREEN GRANT UPDATE – Marty Holliday

COMMITTEE SIGN-UP SHEET

WIB TRAVEL VOUCHER

2010 WIB MEETING SCHEDULE

NEXT SCHEDULED WIB MEETING – **August 25, 2010 – Wytheville Meeting Center – 10:00 a.m.**

ADJOURNMENT